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Reporting Category

Category	Subcategory	Situation	Victim/Offender Armed?	Weapon Types	Weapon Other	Weapon Recovered?	Deceased?
03C SEARCH OF PREMISE WITHOUT WARRANT WITHOUT KEYS -			-	-	-	-	-

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Log No: 1087123 Type:CR

Accused Members

Review Name	Status	Accused Overall Finding	Recommended Penalty	No. of Days	Date/Time Served	Created Date	Complimentary History
View RICE, JEREMY	CLOSED/FINAL	NOT SUSTAINED	-	-	-	14-OCT-2017	N/A
View HUGHES, MICHAEL	CLOSED/FINAL	NOT SUSTAINED	-	-	-	14-OCT-2017	N/A
View MUNOZ, JOSE	CLOSED/FINAL	NOT SUSTAINED	-	-	-	18-MAY-2018	N/A
View RODRIGUEZ, REINALDO	CLOSED/FINAL	NOT SUSTAINED	-	-	-	18-MAY-2018	N/A
View APPELHANS, MICHAEL	CLOSED/FINAL	NOT SUSTAINED	-	-	-	22-MAY-2018	N/A
View HLADIK, JAMES	CLOSED/FINAL	NOT SUSTAINED	-	-	-	22-MAY-2018	N/A

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Attachments

No. Type	Related Person	No. of Pages	Narrative	Original in File	Entered By	Entered Date/Time	Status	Approve Content?	Approve Inclusion?
View 1 FACE SHEET	N/A	-	-	-	WALTON, RICHARD	OCT-14-2017 20:31	-	-	-
View 2 CONFLICT CERTIFICATION	N/A	-	-	-	OLVERA, MARIA	NOV-07-2017 11:59	-	-	-
View 3 CONFLICT CERTIFICATION	N/A	-	-	-	YOHANNA, ALISON	NOV-09-2017 16:12	-	-	-
View 4 REPORT (OTHER)	N/A	3	Request BWC & ICC of P.O. Rice and P.O. Hughes	YES	TRUJILLO, SANDRA	MAY-14-2018 12:24	APPROVED	YES	YES
View 5 INVESTIGATOR CASE LOG	N/A	2	-	YES	YOHANNA, ALISON	NOV-30-2017 16:09	APPROVED	-	YES
View 6 CONFLICT CERTIFICATION	N/A	-	-	-	TRUJILLO, SANDRA	APR-10-2018 10:35	-	-	-
View 7 REPORT (OTHER)	N/A	3	Affidavit override regarding log # 1087123	YES	TRUJILLO, SANDRA	APR-10-2018 11:15	APPROVED	YES	YES
View 8 O.E.M.C. (OEMC) REQUEST/HOLD	N/A	3	audio of 911 call CPD radio transmissions	YES	TRUJILLO, SANDRA	MAY-14-2018 12:21	APPROVED	YES	YES
View 9 INITIATION REPORT	N/A	2	From: Sgt. Timothy Fenton #1212	NO	YOHANNA, ALISON	OCT-16-2017 09:22	APPROVED	-	YES
View 10 REPORT (OTHER)	N/A	1	COPY OF ENVELOPE CONTAINING OEMC DISK	NO	OLVERA, MARIA	FEB-06-2018 13:59	APPROVED	-	YES
View 11 REPORT (OTHER)	N/A	1	COPY OF ENVELOPE CONTAINING BWC ICC DISK	YES	TRUJILLO, SANDRA	APR-11-2018 16:57	APPROVED	-	YES
View 12 REPORT (OTHER)	N/A	5	Affidavit override approval	YES	TRUJILLO, SANDRA	MAY-01-2018 10:32	APPROVED	YES	YES
View 13 INTERVIEW - WITNESS	N/A	1	Witness officer interview - Reinaldo Rodriguez	YES	TRUJILLO, SANDRA	MAY-10-2018 14:39	APPROVED	YES	YES
View 14 ACCUSED NOTIFICATION OF ALLEGATIONS FOR HUGHES, MICHAEL	ACCUSED - HUGHES, MICHAEL	-	-	-	TRUJILLO, SANDRA	MAY-11-2018 10:40	ACCUSED ACKNOWLEDGED ALLEGATIONS	-	-
View 15		-	-	-				-	-

	ACCUSED NOTIFICATION OF ALLEGATIONS FOR RICE, JEREMY	ACCUSED - RICE, JEREMY				TRUJILLO, SANDRA	MAY-11-2018 10:41	ACCUSED ACKNOWLEDGED ALLEGATIONS		
View	16 REPORT (OTHER)	N/A	16	PMDT Report of P.O. Rice & Hughes unit 726	YES	TRUJILLO, SANDRA	MAY-14-2018 12:27	APPROVED	YES	YES
View	17 OEMC UNIT QUERY	N/A	2	1087123	YES	TRUJILLO, SANDRA	MAY-14-2018 12:28	APPROVED	YES	YES
View	18 REPORT (OTHER)	N/A	2	Watch information P.O. Hughes	YES	TRUJILLO, SANDRA	MAY-14-2018 12:29	APPROVED	YES	YES
View	19 REPORT (OTHER)	N/A	2	Watch information P.O. Rice	YES	TRUJILLO, SANDRA	MAY-14-2018 12:30	APPROVED	YES	YES
View	20 REPORT (OTHER)	N/A	2	Watch information P.O. Munoz	YES	TRUJILLO, SANDRA	MAY-14-2018 12:31	APPROVED	YES	YES
View	21 REPORT (OTHER)	N/A	2	Watch Information P.O. Rodriguez	YES	TRUJILLO, SANDRA	MAY-14-2018 12:31	APPROVED	YES	YES
View	22 ALPHA/STAR QUERY SEARCH	N/A	1	P.O Hughes	YES	TRUJILLO, SANDRA	MAY-14-2018 12:32	APPROVED	YES	YES
View	23 ALPHA/STAR QUERY SEARCH	N/A	1	P.O. Rice	YES	TRUJILLO, SANDRA	MAY-14-2018 12:33	APPROVED	YES	YES
View	24 ATTENDANCE AND ASSIGNMENT RECORD	N/A	4	4th Watch	YES	TRUJILLO, SANDRA	MAY-14-2018 12:34	APPROVED	YES	YES
View	25 ATTENDANCE AND ASSIGNMENT RECORD	N/A	6	3rd watch	YES	TRUJILLO, SANDRA	MAY-14-2018 12:35	APPROVED	YES	YES
View	26 OEMC EVENT QUERY	N/A	4	event number [REDACTED]	YES	TRUJILLO, SANDRA	MAY-14-2018 12:36	APPROVED	YES	YES
View	27 GPS DATA	N/A	6	1087123	YES	TRUJILLO, SANDRA	MAY-14-2018 12:37	APPROVED	YES	YES
View	28 LETTER TO VICTIM	N/A	1	1087123	YES	TRUJILLO, SANDRA	MAY-14-2018 12:38	APPROVED	YES	YES
View	29 CONTACT CARD	N/A	1	no contact card for incident 1087123	YES	TRUJILLO, SANDRA	MAY-14-2018 12:39	APPROVED	YES	YES
View	30 LETTER TO COMPLAINANT	N/A	1	1087123	YES	TRUJILLO, SANDRA	MAY-14-2018 12:40	APPROVED	YES	YES
View	31 TO/FROM REPORT	N/A	2	1087123 BWC & ICC summaries	YES	TRUJILLO, SANDRA	MAY-14-2018 12:41	APPROVED	YES	YES
View	32 OEMC EVENT QUERY	N/A	2	event number [REDACTED]	YES	TRUJILLO, SANDRA	MAY-14-2018 12:43	APPROVED	YES	YES
View	33 REPORT (OTHER)	N/A	1	CPD BWC & ICC shared letter	YES	TRUJILLO, SANDRA	MAY-14-2018 12:45	APPROVED	YES	YES
View	35 REPORT (OTHER)	N/A	1	Map [REDACTED] 1087123	YES	TRUJILLO, SANDRA	MAY-14-2018 12:47	APPROVED	YES	YES
View	36 PHOTOGRAPH	N/A	1	photograph of envelope containing witness officer Reinaldo Rodriguez's statement	YES	TRUJILLO, SANDRA	MAY-14-2018 12:53	APPROVED	YES	YES
View	37 INTERVIEW - ACCUSED	N/A	1	audio interview M. Hughes 1087123	YES	TRUJILLO, SANDRA	MAY-16-2018 10:05	APPROVED	YES	YES
View	38 INTERVIEW - ACCUSED	N/A	1	Accused interview Jeremy Rice	YES	TRUJILLO, SANDRA	MAY-18-2018 11:02	APPROVED	YES	YES
View	39 INTERVIEW - ACCUSED	N/A	1	Accused interview Jeremy Rice (2)	YES	TRUJILLO, SANDRA	MAY-18-2018 11:03	APPROVED	YES	YES
View	40 INTERVIEW - WITNESS	N/A	1	witness officer Jose Munoz	YES	TRUJILLO, SANDRA	MAY-18-2018 15:02	APPROVED	YES	YES
View	41 ACCUSED NOTIFICATION OF ALLEGATIONS FOR MUNOZ, JOSE	ACCUSED - MUNOZ, JOSE	-	-	-	TRUJILLO, SANDRA	MAY-18-2018 15:41	PENDING ACCUSED ACKNOWLEDGMENT	-	-
View	43 ACCUSED NOTIFICATION OF ALLEGATIONS FOR RODRIGUEZ, REINALDO	ACCUSED - RODRIGUEZ, REINALDO	-	-	-	TRUJILLO, SANDRA	MAY-18-2018 15:44	PENDING ACCUSED ACKNOWLEDGMENT	-	-
View	45 INTERVIEW - WITNESS	N/A	1		YES	TRUJILLO, SANDRA		APPROVED	YES	YES

				Witness officer Reinaldo Rodriguez statement			MAY-21- 2018 10:22				
View	46	ACCUSED NOTIFICATION OF ALLEGATIONS FOR APPELHANS, MICHAEL	ACCUSED - APPELHANS, - MICHAEL	-	-	TRUJILLO, SANDRA	MAY-22-2018 09:36	ACCUSED ACKNOWLEDGED ALLEGATIONS	-	-	
View	47	ACCUSED NOTIFICATION OF ALLEGATIONS FOR HLADIK, JAMES	ACCUSED - HLADIK, JAMES	-	-	TRUJILLO, SANDRA	MAY-22-2018 09:39	ACCUSED ACKNOWLEDGED ALLEGATIONS	-	-	
View	48	INTERVIEW - ACCUSED	N/A	1	Reinaldo Rodriguez accused interview pt.1	YES	TRUJILLO, SANDRA	MAY-29-2018 09:12	APPROVED	YES	YES
View	49	INTERVIEW - ACCUSED	N/A	1	Reinaldo Rodriguez accused interview pt.2	YES	TRUJILLO, SANDRA	MAY-29-2018 09:13	APPROVED	YES	YES
View	50	INTERVIEW - ACCUSED	N/A	1	James Hladik accused interview	YES	TRUJILLO, SANDRA	MAY-29-2018 09:14	APPROVED	YES	YES
View	51	INTERVIEW - WITNESS	N/A	1	Sgt. Fenton witness interview	YES	TRUJILLO, SANDRA	MAY-29-2018 14:20	APPROVED	YES	YES
View	52	INTERVIEW - ACCUSED	N/A	1	Accused officer Jose Munoz	YES	TRUJILLO, SANDRA	MAY-31-2018 09:04	APPROVED	YES	YES
View	53	INTERVIEW - ACCUSED	N/A	1	Accused Officer Michael Appelans	YES	TRUJILLO, SANDRA	JUN-07-2018 11:38	APPROVED	YES	YES
View	54	REPORT (OTHER)	N/A	1	CPD REQUEST FOR BWC & ICC	YES	TRUJILLO, SANDRA	JUN-11-2018 14:48	APPROVED	YES	YES
View	55	REQUEST FOR INTERVIEW/STATEMENT/REPORT	N/A	6	Accused P.O M. Appelans - administrative proceeding rights - waiver of counsel/request to secure counsel - notification of charges/allegations/ - fax confirmation	YES	TRUJILLO, SANDRA	JUN-11-2018 15:19	APPROVED	YES	YES
View	56	REQUEST FOR INTERVIEW/STATEMENT/REPORT	N/A	6	Accused P.O R. Rodriguez - administrative proceeding rights - waiver of counsel/request to secure counsel - notification of charges/allegations/ - fax confirmation	YES	TRUJILLO, SANDRA	JUN-11-2018 15:20	APPROVED	YES	YES
View	57	REQUEST FOR INTERVIEW/STATEMENT/REPORT	N/A	1	Witness Sgt. T. Fenton	YES	TRUJILLO, SANDRA	JUN-11-2018 15:21	APPROVED	YES	YES
View	58	REQUEST FOR INTERVIEW/STATEMENT/REPORT	N/A	6	Accused P.O J. Munoz - administrative proceeding rights - waiver of counsel/request to secure counsel - notification of charges/allegations/ - fax confirmation	YES	TRUJILLO, SANDRA	JUN-11-2018 15:22	APPROVED	YES	YES
View	59	REQUEST FOR INTERVIEW/STATEMENT/REPORT	N/A	6	Accused P.O J. Hladik - administrative proceeding rights - waiver of counsel/request to secure counsel - notification of charges/allegations/ - fax confirmation	YES	TRUJILLO, SANDRA	JUN-11-2018 15:23	APPROVED	YES	YES
View	60	REQUEST FOR INTERVIEW/STATEMENT/REPORT	N/A	4	Accused P.O J. Rice - administrative proceeding rights - waiver of counsel/request to secure counsel - notification of charges/allegations/	YES	TRUJILLO, SANDRA	JUN-11-2018 15:24	APPROVED	YES	YES
View	61	REQUEST FOR INTERVIEW/STATEMENT/REPORT	N/A	6	Accused P.O M. Hughes - administrative proceeding rights - waiver of counsel/request to secure counsel -	YES	TRUJILLO, SANDRA	JUN-11-2018 15:25	APPROVED	YES	YES

View	62	REQUEST FOR INTERVIEW/STATEMENT/REPORT	N/A	4	notification of charges/allegations/ - fax confirmation Witness P.O's Rodriguez & Munoz - Fax confirmation	YES	TRUJILLO, SANDRA	JUN-11-2018 15:25	APPROVED	YES	YES
View	63	PHOTOGRAPH	N/A	1	Photograph of envelope containing CD w/ witness Jose Munoz's interview.	YES	TRUJILLO, SANDRA	JUN-11-2018 15:30	APPROVED	YES	YES
View	64	PHOTOGRAPH	N/A	1	Photograph of envelope containing CD w/ accused James Hladik's interview.	YES	TRUJILLO, SANDRA	JUN-11-2018 15:31	APPROVED	YES	YES
View	65	PHOTOGRAPH	N/A	1	Photograph of envelope containing CD w/ Reinaldo Rodriguez's interviews as a witness and accused.	YES	TRUJILLO, SANDRA	JUN-11-2018 15:32	APPROVED	YES	YES
View	66	PHOTOGRAPH	N/A	1	Photograph of envelope containing CD w/ accused M. Hughes' interview.	YES	TRUJILLO, SANDRA	JUN-11-2018 15:33	APPROVED	YES	YES
View	67	PHOTOGRAPH	N/A	1	Photograph of envelope containing CD w/ accused Jeremy Rice's interview.	YES	TRUJILLO, SANDRA	JUN-11-2018 15:34	APPROVED	YES	YES
View	68	PHOTOGRAPH	N/A	1	Photograph of envelope containing CD w/ accused Jose Munoz's interview	YES	TRUJILLO, SANDRA	JUN-11-2018 15:35	APPROVED	YES	YES
View	69	PHOTOGRAPH	N/A	1	Photograph of envelope containing CD w/ witness Sgt. Fenton's interview.	YES	TRUJILLO, SANDRA	JUN-11-2018 15:36	APPROVED	YES	YES
View	70	PHOTOGRAPH	N/A	1	Photograph of envelope containing CD w/ accused M. Appelhans' interview.	YES	TRUJILLO, SANDRA	JUN-11-2018 15:37	APPROVED	YES	YES
View	71	PHOTOGRAPH	N/A	1	Photograph of envelope containing CD w/ BWC & ICC 1087123	YES	TRUJILLO, SANDRA	JUN-12-2018 16:21	APPROVED	YES	YES
View	72	REPORT (OTHER)	N/A	2	Request for transcripts	YES	TRUJILLO, SANDRA	JUL-31-2018 11:07	APPROVED	YES	YES
View	73	REPORT (OTHER)	N/A	14	May 9, 2018 Interview transcript of P.O. Jose Munoz	YES	TRUJILLO, SANDRA	JUL-31-2018 11:09	APPROVED	YES	YES
View	74	REPORT (OTHER)	N/A	21	May 9, 2018 interview transcript of P.O. Reinaldo Rodriguez	YES	TRUJILLO, SANDRA	JUL-31-2018 11:11	APPROVED	YES	YES
View	75	REPORT (OTHER)	N/A	38	5/17/18 interview transcript of P.O. Jeremy Rice	YES	TRUJILLO, SANDRA	JUL-31-2018 11:13	APPROVED	YES	YES
View	76	REPORT (OTHER)	N/A	25	5/16/18 interview transcript of P.O. Michael Hughes	YES	TRUJILLO, SANDRA	JUL-31-2018 11:14	APPROVED	YES	YES
View	77	REPORT (OTHER)	N/A	2	ICP	YES	TRUJILLO, SANDRA	JUL-31-2018 11:14	APPROVED	YES	YES
View	78	REPORT (OTHER)	N/A	4	Previous disciplinary history record of PO Hughes and PO Rice SRI also contains Disciplinary Recommendation Form for P.O. Hughes and P.O. Rice	YES	TRUJILLO, SANDRA	JUL-31-2018 13:51	APPROVED	YES	YES
View	79	SUMMARY REPORT	N/A	16	Corrected Summary Report, previous was missing pages	YES	TRUJILLO, SANDRA	JUL-31-2018 14:10	APPROVED	YES	YES
View	-	SUMMARY REPORT	N/A	21	DNC Letter	NO	DOMAIN, ALEXANDRA	SEP-10-2018 09:22	APPROVED	-	YES
View	-	REPORT (OTHER)	N/A	5	Resolution Letter	-	CONNOLLY, LUKE	OCT-11-2018 09:01	APPROVED	-	YES
View	-	REPORT (OTHER)	N/A	1		-	DOMAIN, ALEXANDRA	DEC-21-2018 09:04	APPROVED	-	YES

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Internal Use Only

No Internal Use Only attachments available.

Print Accused Appeal Forms

No Accused Appeal forms available for this Log No.

Related Incidents☒ **TIP** Related Incidents listed below are for reference only. These may be viewed using the related application search screens.

No Related Incidents associated with this Log No.

Status History☒ **TIP** Every employee included in the Status History is subject to be called for legal or administrative proceedings.

Resulting Status	Status Date/Time	Created By	Position	Employee No.	Assigned/ Detailed Unit	Comments
CLOSED/FINAL	21-DEC-2018 09:07	DOMAIN, ALEXANDRA	SUPERVISOR PARALEGAL		113 / -	-
PENDING COMMAND CHANNEL REVIEW COMPLETE (C.O.P.A.)	22-OCT-2018 14:31	COSTELLO, ROBERT	SERGEANT OF POLICE		121 / -	-
PENDING ADVOCATE REVIEW	22-OCT-2018 14:31	COSTELLO, ROBERT	SERGEANT OF POLICE		121 / -	-
PENDING REVIEW INCIDENT (I.A.D./DISTRICT USE)	22-OCT-2018 14:30	COSTELLO, ROBERT	SERGEANT OF POLICE		121 / -	-
PENDING ADVOCATE REVIEW	22-OCT-2018 14:29	COSTELLO, ROBERT	SERGEANT OF POLICE		121 / -	-
PENDING REVIEW INCIDENT (I.A.D./DISTRICT USE)	22-OCT-2018 14:25	COSTELLO, ROBERT	SERGEANT OF POLICE		121 / -	-
PENDING COMMAND CHANNEL REVIEW	11-OCT-2018 17:15	HOLT, ELGIN	DEP CHIEF		212 / -	-
PENDING COMMAND CHANNEL REVIEW COMPLETE (C.O.P.A.)	11-OCT-2018 09:40	CONNOLLY, LUKE	SERGEANT OF POLICE		121 / -	-
PENDING ADVOCATE REVIEW	11-OCT-2018 08:59	CONNOLLY, LUKE	SERGEANT OF POLICE		121 / -	Upload DNC letter
PENDING COMMAND CHANNEL REVIEW	04-OCT-2018 15:47	RICCIO, ANTHONY	FIRST DEPUTY SUPT.		140 / -	-
PENDING COMMAND CHANNEL REVIEW	02-OCT-2018 09:50	COSTELLO, ROBERT	SERGEANT OF POLICE		121 / -	-
PENDING ADVOCATE REVIEW	02-OCT-2018 09:50	COSTELLO, ROBERT	SERGEANT OF POLICE		121 / -	-
PENDING REVIEW INCIDENT (I.A.D./DISTRICT USE)	02-OCT-2018 09:45	COSTELLO, ROBERT	SERGEANT OF POLICE		121 / -	-
PENDING COMMAND CHANNEL REVIEW	28-SEP-2018 11:18	COSTELLO, ROBERT	SERGEANT OF POLICE		121 / -	-
PENDING ADVOCATE REVIEW	28-SEP-2018 11:18	COSTELLO, ROBERT	SERGEANT OF POLICE		121 / -	-
PENDING REVIEW INCIDENT (I.A.D./DISTRICT USE)	28-SEP-2018 11:16	COSTELLO, ROBERT	SERGEANT OF POLICE		121 / -	-
PENDING COMMAND CHANNEL REVIEW	12-SEP-2018 11:48	COSTELLO, ROBERT	SERGEANT OF POLICE		121 / -	-
PENDING ADVOCATE REVIEW	11-SEP-2018 13:44	OLIVER, MELVIN	POLICE OFFICER		007 / 121	-
PENDING REVIEW INCIDENT (I.A.D./DISTRICT USE)	11-SEP-2018 13:40	COSTELLO, ROBERT	SERGEANT OF POLICE		121 / -	-
PENDING IMPLEMENT ACTION	11-SEP-2018 09:40	COSTELLO, ROBERT	SERGEANT OF POLICE		121 / -	-
PENDING ADVOCATE REVIEW	10-SEP-2018 13:24	OLIVER, MELVIN	POLICE OFFICER		007 / 121	-
PENDING REVIEW INCIDENT (I.A.D./DISTRICT USE)	10-SEP-2018 09:23	DOMAIN, ALEXANDRA	SUPERVISOR PARALEGAL		113 / -	-
PENDING REVIEW INCIDENT (C.O.P.A. USE ONLY)	10-SEP-2018 09:23	DOMAIN, ALEXANDRA	SUPERVISOR PARALEGAL		113 / -	-
PENDING INVESTIGATION	05-SEP-2018 15:58	DOMAIN, ALEXANDRA	SUPERVISOR PARALEGAL		113 / -	-
PENDING COMMAND CHANNEL REVIEW	05-SEP-2018 10:43	COSTELLO, ROBERT	SERGEANT OF POLICE		121 / -	-
PENDING ADVOCATE REVIEW	05-SEP-2018 09:13	OLIVER, MELVIN	POLICE OFFICER		007 / 121	-
PENDING REVIEW INCIDENT (I.A.D./DISTRICT USE)	29-AUG-2018 11:34	DOMAIN, ALEXANDRA	SUPERVISOR PARALEGAL		113 / -	-
CLOSED AT C.O.P.A.	29-AUG-2018 11:32	DOMAIN, ALEXANDRA	SUPERVISOR PARALEGAL		113 / -	-
CLOSED AT C.O.P.A.	29-AUG-2018 11:32	DOMAIN, ALEXANDRA	SUPERVISOR PARALEGAL		113 / -	-
PENDING REVIEW INCIDENT (C.O.P.A. USE ONLY)	16-AUG-2018 12:53	KERSTEN, ANDREA	DEPUTY CHIEF ADMINISTRATOR		113 / -	-
PENDING C.O.P.A. COORDINATOR REVIEW	31-JUL-2018 14:47	SANGSTER, ERICA	SUPERVISING INV COPA		113 / -	-
PENDING INVESTIGATIVE REVIEW	31-JUL-2018 14:44	TRUJILLO, SANDRA	INVESTIGATOR		113 / -	-
PENDING INVESTIGATION	10-APR-2018 10:30	SANGSTER, ERICA	SUPERVISING INV COPA		113 / -	-

PENDING ASSIGN INVESTIGATOR	03-APR-2018 07:53	OLVERA, MARIA	SUPERVISING INV COPA	113 / -	-
PENDING ASSIGN TEAM	03-APR-2018 07:48	OLVERA, MARIA	SUPERVISING INV COPA	113 / -	Per DC Hunt, to be assigned to a team to explore a possible 4th amendment issue
PENDING INVESTIGATIVE REVIEW	30-NOV-2017 16:19	YOHANNA, ALISON	INVESTIGATOR 3 COPA	113 / -	-
PENDING INVESTIGATION	07-NOV-2017 11:59	OLVERA, MARIA	SUPERVISING INV COPA	113 / -	-
PENDING ASSIGN INVESTIGATOR	27-OCT-2017 14:19	OLVERA, MARIA	SUPERVISING INV COPA	113 / -	-
PENDING ASSIGN TEAM	16-OCT-2017 17:49	PFEIFER, ADAM	SUPERVISING INV COPA	113 / -	-
PENDING SUPERVISOR REVIEW	16-OCT-2017 17:45	PFEIFER, ADAM	SUPERVISING INV COPA	113 / -	-
PRELIMINARY	16-OCT-2017 17:45	PFEIFER, ADAM	SUPERVISING INV COPA	113 / -	-
PRELIMINARY	16-OCT-2017 17:44	PFEIFER, ADAM	SUPERVISING INV COPA	113 / -	edit
PENDING SUPERVISOR REVIEW	16-OCT-2017 12:37	YOHANNA, ALISON	INVESTIGATOR 3 COPA	113 / -	-
PRELIMINARY	16-OCT-2017 11:21	OLVERA, MARIA	SUPERVISING INV COPA	113 / -	corrections
PENDING SUPERVISOR REVIEW	16-OCT-2017 09:32	YOHANNA, ALISON	INVESTIGATOR 3 COPA	113 / -	-
PRELIMINARY	16-OCT-2017 09:32	YOHANNA, ALISON	INVESTIGATOR 3 COPA	113 / -	-
PRELIMINARY	16-OCT-2017 09:22	YOHANNA, ALISON	INVESTIGATOR 3 COPA	113 / -	-
PRELIMINARY	16-OCT-2017 09:18	YOHANNA, ALISON	INVESTIGATOR 3 COPA	113 / -	-
PRELIMINARY	16-OCT-2017 08:48	OLVERA, MARIA	SUPERVISING INV COPA	113 / -	Inv. Yohanna to update the face sheet, etc
PRELIMINARY	15-OCT-2017 02:15	GRISSETT JR, JAMES	POLICE OFFICER	116 / -	-
PRELIMINARY	14-OCT-2017 20:31	WALTON, RICHARD	POLICE OFFICER	003 / 116	-

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Command Channel Reviewers

Accused Name	Sequence No.	Reviewer
RICE, JEREMY	1	RICCIO, ANTHONY
HUGHES, MICHAEL	1	HOLT, ELGIN

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Log No: 1087123 Type:CR

Reporting Party Information

Role	Name	Star No.	Emp No.	Unit No.	Position	Sex	Race	Address	Phone
NON-CPD	Reporting Party Victim	-	-	-	-	MALE	BLACK	RESIDENCE: [REDACTED] [REDACTED] Beat 723 US	[REDACTED]

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Incident Address

Incident From Date/Time	Address Of Incident	Beat	District Of Occurrence	Location Code	Location Description
14-OCT-2017 19:00 - 14-OCT-2017 19:00	[REDACTED]	723	007	090 - APARTMENT	#1 AND #2

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Accused Members

Role	Name	Star No.	Emp No.	Unit No.	Position	Status	Allegations
CPD Employee	Accused HUGHES, MICHAEL	2957	[REDACTED]	007 / -	POLICE OFFICER	ON Duty	The complainant alleges the accused officers kicked in his front door and searched his home without a search warrant. The complainant also alleges that he was ordered to lie on the ground and patted down for weapons. Subject [REDACTED] alleges the accused officers damaged her door.
CPD Employee	Accused RICE, JEREMY	15844	[REDACTED]	007 / -	POLICE OFFICER	ON Duty	The complainant alleges the accused officers kicked in his front door and searched his home without a search warrant. The complainant also alleges that he was ordered to lie on the ground and patted down for weapons. Subject [REDACTED] alleges the accused officers damaged her door.

row(s) 1 - 2 of 2

Other Involved Parties

Role	Name	Star No.	Emp No.	Assigned/ Detailed Unit No.	Position	Sex	Race	Address	Phone No.
	[REDACTED]							RESIDENCE: [REDACTED]	

NON-CPD	Victim/Subject	[REDACTED]	-	-	-	-	FEMALE	BLACK	[REDACTED]	[REDACTED]
									Beat 723 US	
NON-CPD	Witness	[REDACTED]	-	-	-	-	MALE	BLACK	[REDACTED]	[REDACTED]
									Beat 614 US	
NON-CPD	Witness	[REDACTED]	-	-	-	-	MALE	BLACK	[REDACTED]	[REDACTED]
									Beat 3100 US	

row(s) 1 - 3 of 3

Initial Incident Category List

Initial Incident Category	Primary? ▼
03C - SEARCH OF PREMISE WITHOUT WARRANT	Yes
05M - UNNECESSARY PHYSICAL CONTACT / ON DUTY - NO INJURY	No
16A - DAMAGE PROPERTY	No

Assignment History

Assigned To	Assigned Team	Investigator	Assignment Date/Time	Assigned By	Reason
COPA	COPA SQUAD 10	TRUJILLO, SANDRA (PRIMARY INV)	10-APR-2018 10:30	SANGSTER, ERICA	-
COPA	COPA SQUAD 10	SANGSTER, ERICA (SUPERVISOR)	03-APR-2018 07:53	OLVERA, MARIA	-
COPA	COPA SQUAD 10	-	03-APR-2018 07:53	OLVERA, MARIA	-
COPA	COPA SQUAD 13 INTAKE	YOHANNA, ALISON (PRIMARY INV)	07-NOV-2017 11:59	OLVERA, MARIA	-
COPA	COPA SQUAD 13 INTAKE	OLVERA, MARIA (SUPERVISOR)	27-OCT-2017 14:19	OLVERA, MARIA	-
COPA	COPA SQUAD 13 INTAKE	-	27-OCT-2017 14:19	OLVERA, MARIA	-
COPA	CIVILIAN OFFICE OF POLICE ACCOUNTABILITY	-	14-OCT-2017 20:31	WALTON, RICHARD	-

row(s) 1 - 7 of 7

Status History

 **TIP** Every employee included in the Status History is subject to be called for legal or administrative proceedings.

Resulting Status	Status Date/Time	Created By	Position	Assigned/ Detailed Unit	Comments
CLOSED AT C.O.P.A.	29-AUG-2018 11:32	DOMAIN, ALEXANDRA	SUPERVISOR PARALEGAL	113 / -	-
CLOSED AT C.O.P.A.	29-AUG-2018 11:32	DOMAIN, ALEXANDRA	SUPERVISOR PARALEGAL	113 / -	-
DELETED	21-MAY-2018 14:30	TRUJILLO, SANDRA	INVESTIGATOR	113 / -	No Affidavit Closure Memorandum
DELETED	21-MAY-2018 11:44	SANGSTER, ERICA	SUPERVISING INV COPA	113 / -	duplicate

DELETED	21-MAY-2018 11:43	SANGSTER, ERICA	SUPERVISING INV COPA	113 / -	duplicates
PENDING ASSIGN INVESTIGATOR	03-APR-2018 07:53	OLVERA, MARIA	SUPERVISING INV COPA	113 / -	-
PENDING ASSIGN TEAM	03-APR-2018 07:48	OLVERA, MARIA	SUPERVISING INV COPA	113 / -	Per DC Hunt, to be assigned to a team to explore a possible 4th amendment issue
PENDING ASSIGN INVESTIGATOR	27-OCT-2017 14:19	OLVERA, MARIA	SUPERVISING INV COPA	113 / -	-
PENDING ASSIGN TEAM	16-OCT-2017 17:49	PFEIFER, ADAM	SUPERVISING INV COPA	113 / -	-
PENDING SUPERVISOR REVIEW	16-OCT-2017 17:45	PFEIFER, ADAM	SUPERVISING INV COPA	113 / -	-
PRELIMINARY	16-OCT-2017 17:45	PFEIFER, ADAM	SUPERVISING INV COPA	113 / -	-
PRELIMINARY	16-OCT-2017 17:44	PFEIFER, ADAM	SUPERVISING INV COPA	113 / -	edit
PENDING SUPERVISOR REVIEW	16-OCT-2017 12:37	YOHANNA, ALISON	INVESTIGATOR 3 COPA	113 / -	-
PRELIMINARY	16-OCT-2017 11:21	OLVERA, MARIA	SUPERVISING INV COPA	113 / -	corrections
PENDING SUPERVISOR REVIEW	16-OCT-2017 09:32	YOHANNA, ALISON	INVESTIGATOR 3 COPA	113 / -	-
PRELIMINARY	16-OCT-2017 09:32	YOHANNA, ALISON	INVESTIGATOR 3 COPA	113 / -	-
PRELIMINARY	16-OCT-2017 09:22	YOHANNA, ALISON	INVESTIGATOR 3 COPA	113 / -	-
PRELIMINARY	16-OCT-2017 09:18	YOHANNA, ALISON	INVESTIGATOR 3 COPA	113 / -	-
PRELIMINARY	16-OCT-2017 08:48	OLVERA, MARIA	SUPERVISING INV COPA	113 / -	Inv. Yohanna to update the face sheet, etc
PRELIMINARY	15-OCT-2017 02:15	GRISSETT JR, JAMES	POLICE OFFICER	116 / -	-
PRELIMINARY	14-OCT-2017 20:31	WALTON, RICHARD	POLICE OFFICER	003 / 116	-

row(s) 1 - 21 of 21

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Log No: 1087123 Type:CR

Investigation Conflict Certification

I hereby certify that to the best of my knowledge, neither I, nor my spouse or domestic partner, my parent, my sibling or my child (hereinafter my household or immediate family), has a personal, professional (outside of Department business) or financial relationship with the victim/subject/detainee(s), reporting parties, accused/involved department member(s), witness department member(s), or civilian witness(es).

I further certify that to the best of my knowledge, the resolution of the matter under investigation will not positively or negatively affect my financial interests or the financial interest of any member of my household or immediate family.

I acknowledge that I must disclose to the head of the Internal Affairs Division or the head of the Independent Police Review Authority, in writing, the acquisition of any financial interest or the development or the discovery of any personal interest that would directly affect my ability to conduct an impartial objective investigation and render unbiased decisions concerning the matter under investigation.

I acknowledge that I must disclose to the head of the Internal Affairs Division or the head of the Independent Police Review Authority, in writing, the discovery that a member of my household or immediate family has a personal, professional or financial relationship with the victim/subject/detainee(s), reporting parties, accused/involved department member(s), witness department member(s), or civilian witness(es) or if a member of my household or immediate family will be positively or negatively affected by the resolution of the matter under investigation.

Signed by

Detailed Unit [N/A](#)Signed by [OLVERA, MARIA](#) Star No. [N/A](#)

Employee No. [REDACTED]

Entered Date/Time [07-NOV-2017 11:59](#) Position [SUPERVISING INV COPA](#) Assigned Unit [113](#)

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Log No: 1087123 Type:CR

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Signed by

Detailed Unit [N/A](#)Signed by [YOHANNA, ALISON](#) Star No. [N/A](#)

Employee No. [REDACTED]

Entered Date/Time [09-NOV-2017 16:12](#) Position [INVESTIGATOR 3 COPA](#) Assigned Unit [113](#)

 *** FAX TX REPORT ***

TRANSMISSION OK

JOB NO. 4663
 DEPT. ID 7463609
 DESTINATION ADDRESS 56921
 SUBADDRESS
 DESTINATION ID
 ST. TIME 10/17 11:48
 TX/RX TIME 00' 25
 PGS. 1
 RESULT OK
 COMM. MODE ECM

**DIGITALLY RECORDED DATA VIEWING/
 HOLD/ DUPLICATION/ SHARED REQUEST
 CHICAGO POLICE DEPARTMENT**

☐ IN-CAR VIDEO ☐ HELICOPTER VIDEO
☒ BODY WORN CAMERA
☐ ELECTRONICALLY RECORDED INTERVIEW

DATE OF REQUEST

10/17/17

TO: DIRECTOR
 RECORDS DIVISION

FROM: Alison Yohanna
 UNIT: 113 (COPA)

INSTRUCTIONS: PLEASE PROVIDE THE INFORMATION REQUESTED BELOW. COMPLETE A SEPARATE FORM FOR EACH INCIDENT.

<input type="checkbox"/> VIEWING REQUEST		<input checked="" type="checkbox"/> EXTENDED HOLD REQUEST <input type="checkbox"/> REMOVAL		<input checked="" type="checkbox"/> DUPLICATION/SHARED REQUEST (Useful Law Enforcement Purposes Only)	
DATE OF INCIDENT 10/14/17		TIME OF INCIDENT 19:00		DISTRICT OF INCIDENT 007	
LOCATION OF INCIDENT [REDACTED]		R.D. NO./CITATION NO. 1/2	EVENT NO. (10 DIGIT) 1/2	C.R. NO./OTHER 1087123	
BEAT INVOLVED 723	OUTSIDE VEHICLE NO.	TYPE OF INCIDENT <input type="checkbox"/> VEHICLE PURSUIT <input type="checkbox"/> TRAINING RELATED <input checked="" type="checkbox"/> OTHER, SPECIFY: Search			
INVOLVED MEMBER'S NAME Rice, Jeremy		STAR NO. 15844	PC NO. [REDACTED]	EMPLOYEE NO. [REDACTED]	
INVOLVED MEMBER'S NAME Hughes, Michael		STAR NO. 2957	PC NO. [REDACTED]	EMPLOYEE NO. [REDACTED]	
ADDITIONAL REMARKS AND INFORMATION					

LOG# 1087123

Attachment 4

REQUESTER'S NAME Alison Yohanna		RANK IM	STAR/EMPLOYEE NO. [REDACTED]	REQUESTER'S SIGNATURE [Signature]	EMAIL ADDRESS alison.yohanna@chicagopolice.org
UNIT 113	TELEPHONE NO. 312-746-0209	PAX NO. 0111	UNIT COMMANDER'S/DESIGNATED SUPERVISOR'S SIGNATURE/STAR NO. [Signature] #20		
FOR DUPLICATION/SHARED REQUESTS		EXEMPT-LEVEL UNIT COMMANDING OFFICER APPROVAL			
FOR RECORDS DIVISION USE ONLY					

**DIGITALLY RECORDED DATA VIEWING/
HOLD/DUPPLICATION/SHARED REQUEST
CHICAGO POLICE DEPARTMENT**

☐ IN-CAR VIDEO ☐ HELICOPTER VIDEO
☒ BODY WORN CAMERA
☐ ELECTRONICALLY RECORDED INTERVIEW

DATE OF REQUEST

10/17/17

TO: DIRECTOR
RECORDS DIVISION

FROM: Alison Yohanna
UNIT: 113 (COPA)

INSTRUCTIONS: PLEASE PROVIDE THE INFORMATION REQUESTED BELOW. COMPLETE A SEPARATE FORM FOR EACH INCIDENT.

<input type="checkbox"/> VIEWING REQUEST	<input checked="" type="checkbox"/> EXTENDED HOLD REQUEST <input type="checkbox"/> REMOVAL	<input checked="" type="checkbox"/> DUPLICATION/SHARED REQUEST (Useful Law Enforcement Purposes Only)	
DATE OF INCIDENT 10/14/17	TIME OF INCIDENT 19:00	DISTRICT OF INCIDENT 007	
LOCATION OF INCIDENT [REDACTED]	R.D. NO./CITATION NO. 1/2	EVENT NO. (10 DIGIT) 1/2	C.R. NO./OTHER 1087123
BEAT INVOLVED 723	OUTSIDE VEHICLE NO.	TYPE OF INCIDENT <input type="checkbox"/> VEHICLE PURSUIT <input type="checkbox"/> TRAINING RELATED <input checked="" type="checkbox"/> OTHER, SPECIFY: search	
INVOLVED MEMBER'S NAME Rice, Jeremy		STAR NO. 15844	PC NO. [REDACTED]
EMPLOYEE NO. [REDACTED]			
INVOLVED MEMBER'S NAME Hughes, Michael		STAR NO. 2957	PC NO. [REDACTED]
EMPLOYEE NO. [REDACTED]			
ADDITIONAL REMARKS AND INFORMATION			

REQUESTER'S NAME Alison Yohanna	RANK IM	STAR/EMPLOYEE NO. [REDACTED]	REQUESTER'S SIGNATURE [Signature]	EMAIL ADDRESS alison.yohanna@chicago.gov
UNIT 113	TELEPHONE NO. 312-746-0209	PAX NO. 0111	UNIT COMMANDER'S/DESIGNATED SUPERVISOR'S SIGNATURE/STAR NO. [Signature] #20	
FOR DUPLICATION/SHARED REQUESTS		EXEMPT-LEVEL UNIT COMMANDING OFFICER APPROVAL		

FOR RECORDS DIVISION USE ONLY

DIGITAL DATA RECORD NO.	VIEWED/PROCESSED/DUPPLICATED BY	DATE:
<input type="checkbox"/> MAIL DELIVERY	DATE SENT	VIA
<input type="checkbox"/> REQUESTER PICK-UP	DATE PICKED UP	BY
ADDITIONAL INFORMATION		

THE RECORDS DIVISION WILL FORWARD A DUPLICATE VIDEO TO THE TRAFFIC ADMINISTRATION UNIT, IF VEHICLE PURSUIT RELATED OR TO THE DEPUTY CHIEF, EDUCATION AND TRAINING DIVISION, IF TRAINING RELATED.

**DIGITALLY RECORDED DATA VIEWING/
HOLD/DUPLICATION/SHARED REQUEST
CHICAGO POLICE DEPARTMENT**
☐ IN-CAR VIDEO ☐ HELICOPTER VIDEO
☒ BODY WORN CAMERA
☐ ELECTRONICALLY RECORDED INTERVIEW

DATE OF REQUEST

10/17/17

**TO: DIRECTOR
RECORDS DIVISION**
**FROM: ALISON YOHANNA
UNIT: 113 (COPA)**

INSTRUCTIONS: PLEASE PROVIDE THE INFORMATION REQUESTED BELOW. COMPLETE A SEPARATE FORM FOR EACH INCIDENT.

<input type="checkbox"/> VIEWING REQUEST	<input checked="" type="checkbox"/> EXTENDED HOLD REQUEST <input type="checkbox"/> REMOVAL	<input checked="" type="checkbox"/> DUPLICATION/SHARED REQUEST (Useful Law Enforcement Purposes Only)
DATE OF INCIDENT 10/14/17	TIME OF INCIDENT 19:00	DISTRICT OF INCIDENT 007
LOCATION OF INCIDENT [REDACTED]	R.D. NO./CITATION NO. 1/2	EVENT NO. (10 DIGIT) 1/2
BEAT INVOLVED (723)	OUTSIDE VEHICLE NO.	C.R. NO./OTHER 1087123
TYPE OF INCIDENT <input type="checkbox"/> VEHICLE PURSUIT <input type="checkbox"/> TRAINING RELATED <input checked="" type="checkbox"/> OTHER, SPECIFY: search - ?		
INVOLVED MEMBER'S NAME X8111 6494 Rice, Jeremy	STAR NO. 15844	PC NO. [REDACTED]
INVOLVED MEMBER'S NAME X8111 1254 Hughes, Michael	STAR NO. 2957	PC NO. [REDACTED]
ADDITIONAL REMARKS AND INFORMATION 1728712270 51		
01/12 Requested 100 Requested 1914/25		
REQUESTER'S NAME Alison Yohanna		
RANK IM	STAR/EMPLOYEE NO. [REDACTED]	REQUESTER'S SIGNATURE [Signature]
UNIT 113	TELEPHONE NO. 312-746-0209	EMAIL ADDRESS alison.yohanna@chicagopolice.org
PAX NO. 0111	UNIT COMMANDER'S/DESIGNATED SUPERVISOR'S SIGNATURE/STAR NO. [Signature] #20	
FOR DUPLICATION/SHARED REQUESTS		
EXEMPT-LEVEL UNIT COMMANDING OFFICER APPROVAL		

FOR RECORDS DIVISION USE ONLY

DIGITAL DATA RECORD NO.	VIEWED/PROCESSED/DUPLICATED BY	DATE:
<input type="checkbox"/> MAIL DELIVERY	DATE SENT	VIA
<input type="checkbox"/> REQUESTER PICK-UP	DATE PICKED UP	BY
ADDITIONAL INFORMATION		

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INVESTIGATOR'S CASE LOG Civilian Office of Police Accountability		LOG No. 1087123	DATE OF INCIDENT 10/14/17	PAGE No.
DATE	TIME	ACTIVITY		INVESTIGATOR
10/16/17	12:15	Uploaded Initiation report, updated Rec sheet, spoke to RPV about scheduling statement		AY
10/17/17	12:31	Requested body cam footage, started 2-2-2, left RPV [REDACTED] a voicemail about statement		AY
10/17/17	3:08	[REDACTED] called and said she doesn't want anyone else calling her until she talks to her lawyer		AY
10/30/17	11:36	No arrest report, case incident report, or TRRS found for incident.		A. YOHANNA
10/30/17	11:53	Mailed [REDACTED] a letter requesting she let us know how her attorney wants to proceed		A. YOHANNA
10/30/17	12:06	Searched for OEMC calls and didn't find any relevant ones or an event number		A. YOHANNA
10/31/17	12:03	• Received videos at evidence.com • Ran GPS search		A. YOHANNA
10/31/17	16:01	• Pulled the unit history for "726" and went over the event numbers. Still didn't find a relevant event		A. YOHANNA
11/2/17	15:37	• Printed Event Query Report for Event # [REDACTED] • Faxed OEMC request for 911, CPD transmissions		A. YOHANNA

LOG No. 1087123

INVESTIGATOR'S CASE LOG Civilian Office of Police Accountability		LOG No. 1087123	DATE OF INCIDENT	PAGE No.
DATE	TIME	ACTIVITY		INVESTIGATOR
11/6/17	11:46	[REDACTED] called in; she's going to bring her son in on 11/13/17 at 11:00 am to give a statement.		A. YOHANNA
11/13/17	14:55	• Mailed [REDACTED] a letter regarding missed interview; 11/24/17 is the target response date.		A. YOHANNA
11/30/17	11:30	• Drafted a summary of the BWC and ICC videos and added it to file.		A. YOHANNA
11/30/17	15:35	• Uploaded the remainder of the case file in preparation to close under "No affidavit".		A. YOHANNA

LOG No. _____

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Log No: 1087123 Type:CR

Investigation Conflict Certification

I hereby certify that to the best of my knowledge, neither I, nor my spouse or domestic partner, my parent, my sibling or my child (hereinafter my household or immediate family), has a personal, professional (outside of Department business) or financial relationship with the victim/subject/detainee(s), reporting parties, accused/involved department member(s), witness department member(s), or civilian witness(es).

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Signed by

Detailed Unit [N/A](#)Signed by [TRUJILLO, SANDRA](#) Star No. [N/A](#)Employee No. [REDACTED]Entered Date/Time [10-APR-2018 10:35](#) Position [INVESTIGATOR](#) Assigned Unit [113](#)



CIVILIAN OFFICE OF POLICE ACCOUNTABILITY

INTEGRITY • TRANSPARENCY • INDEPENDENCE • TIMELINESS

TO: Superintendent Eddie T. Johnson
Chicago Police Department

CC: Eddie L. Welch III
Bureau of Internal Affairs

FROM: Patricia Banks
Chief Administrator
Civilian Office of Police Accountability

DATE: April 5, 2018

RE: Log #1087123– Affidavit Override
Accused Officers Jeremy Rice, Star #15844, Employee # [REDACTED]
Michael Hughes, Star #2957, Employee # [REDACTED]

Under log #1087123, COPA is requesting an affidavit override to address allegations involving Fourth Amendment violations against the accused officers, Officers Rice and Hughes. This incident occurred on October 14, 2017, resulting in an initiation report authored by Sgt. Timothy Fenton #1212, and subsequent log #1087123 generated pursuant to said initiation report.

The incident involves the entry and subsequent search of a residence after an alleged Shot Spotter hit. Statements were made by the accused officers to Sgt. Fenton, likewise, there is Body Worn Camera footage of the incident.

Based on our review of the case, COPA is requesting an affidavit override to continue the investigation. The affidavit override will assist COPA in addressing the alleged Fourth Amendment violations.

Respectfully,


Joshua T. Hunt
COPA Deputy Chief Administrator

LOG# 1087123
Attachment 7

007th District

14 October 2017

TO: Johnson, Kenneth
007th District Commander

FROM: Sgt. Timothy Fenton #1212
3rd Watch
007th District

Subject: Initiation Report CL #1087123

Accused: P.O. RICE Jeremy L #15844, Employee # [REDACTED]
P.O. HUGHES Michael D #2957, Employee # [REDACTED]

Complainant: [REDACTED] M/1/32 D.O.B. [REDACTED]
Cell: [REDACTED]

Victim: [REDACTED] F/1/51 D.O.B. [REDACTED]
Cell: [REDACTED]

Witness: [REDACTED] M/1/25 D.O.B. [REDACTED]
Cell: [REDACTED]

[REDACTED] M/1/20 D.O.B. [REDACTED]
Cell: [REDACTED]

Allegation: Damage to property, in that P.O. Rice #15844 kicked and broke the victims door
Unnecessary force in that P.O. Rice #15844 threw the comp to the ground.
Illegal search, in that both officers illegally searched unit [REDACTED]

Date, Time, &
Location: 14OCT17, sometime around 1900, [REDACTED]

Attachments: None

Notifications: 007th District WOL Lt. Mullenix #396 at 2000 hrs.
CPIC P.O. Walton #3731 2030 hrs.

Summary: R/Sgt was working Bt. 701 when [REDACTED] came into the 007th district stating that she wanted to file a complaint against some officers.

[REDACTED] related that the police kicked in her front door and searched her home without a search warrant. [REDACTED] was also on scene and related that a bald black officer in uniform kicked in his front door, and then threw him to the ground forcefully, then proceeded to search his home without a search

warrant. The listed witnesses were also present in the station at this time. Both witnesses related that the police broke the front door and searched the residence. [REDACTED] was able to give R/Sgt a vehicle number that the officers were driving.

R/Sgt was able to find out that the accused officers were driving said vehicle, And spoke with P.O. Rice #15844 via phone. P.O. Rice #15844 related that There was a shot spotter hit at the listed location, as the officers arrived they observed an unk M/1 go into the house. P.O. Rice #15844 related that he knocked on the door with no answer, then lightly kicked the door causing it to open. This door led to the common entrance area of a two flat apartment. The officers were met by [REDACTED] who was ordered to lay on the ground, patted down for weapons and released. The officers further related they quickly walked through an open door of the residence, looking for possible offenders. The officers discovered the witnesses sitting on a couch and conducted protective pat downs of the witnesses for weapons, then left the residence. No reports were generated in this incident.

R/Sgt reviewed P.O. Rice#15844 BWC in the 007th district station. At no time in the camera footage is any officer observed breaking a door, forcefully throwing anyone to the ground, or searching a residence. Also in the footage, the listed witnesses are not on the first floor when the alleged misconduct happens, later in the footage the witnesses are encountered on the second floor of the residence with no possible line of sight to the first floor.

Sgt. Timothy Fenton #1212, unit 007

Approved:





OEMC

CITY OF CHICAGO
OFFICE OF EMERGENCY MANAGEMENT & COMMUNICATIONS
PRIVILEGED AND CONFIDENTIAL
MEDIA/DATA REQUEST

REQUEST NUMBER:

TO: OEMC KEEPER OF RECORDS

REQUEST DATE:

11/17/17

FROM:

Alison Yohanna

DEPARTMENT/ AGENCY:

COPA

PROVIDE ALL INFORMATION BELOW. COMPLETE A SEPARATE FORM FOR EACH INCIDENT

DATE OF INCIDENT:

10/14/17

TIME OF INCIDENT:

1900 - 2000

LOCATION OF INCIDENT:

[REDACTED]

TYPE OF INCIDENT:

CHICAGO POLICE DEPT. RD # AND/OR EVENT #

Event:

[REDACTED]

REASON FOR REQUEST (CASE/CR/U/EO/SPAR/LOG NUMBER):

CR # 1087123

ADDITIONAL COMMENTS / INFORMATION:

MATERIALS REQUESTED:

- ☒ AUDIO OF 911 CALLS
☒ CPD RADIO TRANSMISSIONS
☐ CPD RADIO TRANSMISSIONS
☐ CAD EVENT QUERIES / UNIT HISTORY



POD/ OVS CAMERA VIDEO



GPS DATA



PDT MESSAGES (INDICATE UNITS OR PDT #)



OTHER (SPECIFY):

REQUESTER NAME (PRINT):

Alison Yohanna

RANK:

INV

REQUESTER SIGNATURE:

Alison Yohanna

STAR/EMPLOYEE/BADGE #:

90

UNIT

113

TELEPHONE #:

312-746-0209

PAX/MARSHAL#

0112

DEPUTY / WATCH COMMANDER/ DIRECTOR/
CORPORATION COUNSEL NAME (PRINT):

Elena Olivera

SIGNATURE:

[Signature] # 20

FAX REQUESTS TO:

CPD AUDIO AND CAD AND ALL OTHER REQUESTS: (312)746-9333

PDT MESSAGES AND VIDEO: (312)746-9202

CPD AUDIO, CAD, GPS DATA: (312)746-9154 EMERGENCY AFTER-HOURS (312)746-9335

FOR OEMC USE ONLY

APPROVED FOR RELEASE	DATE: 12 JAN 18	SIGNATURE:
PREPARED BY: EH	DATE PREPARED: ✓	
<input type="checkbox"/> MAIL DELIVERY ✓	DATE SENT: ✓	VIA: Police Mail
<input type="checkbox"/> PICK UP	DATE PICKED UP:	RECEIVED BY:

051 6 NOV 17 12:46

LOG# 1087123

Attachment 8

051 6 NOV 17 9:14

REQUEST NUMBER:



OEMC

CITY OF CHICAGO
OFFICE OF EMERGENCY MANAGEMENT & COMMUNICATIONS
PRIVILEGED AND CONFIDENTIAL
MEDIA/DATA REQUEST

TO: OEMC KEEPER OF RECORDS

FROM: Alison Yohanna

REQUEST DATE: 11/2/17

DEPARTMENT/ AGENCY: COPA

PROVIDE ALL INFORMATION BELOW. COMPLETE A SEPARATE FORM FOR EACH INCIDENT

DATE OF INCIDENT: 10/14/17	TIME OF INCIDENT: 1900 - 2000	LOCATION OF INCIDENT: [REDACTED]	TYPE OF INCIDENT:
-------------------------------	----------------------------------	-------------------------------------	-------------------

CHICAGO POLICE DEPT. RD # AND/OR EVENT # Event: [REDACTED]	REASON FOR REQUEST (CASE/CR/U/EO/SPAR/LOG NUMBER): CR # 1087123
---	--

ADDITIONAL COMMENTS / INFORMATION:

MATERIALS REQUESTED:

- | | |
|---|---|
| <input checked="" type="checkbox"/> AUDIO OF 911 CALLS | <input type="checkbox"/> POD/ OVS CAMERA VIDEO |
| <input checked="" type="checkbox"/> CPD RADIO TRANSMISSIONS | <input type="checkbox"/> GPS DATA |
| <input type="checkbox"/> CFD RADIO TRANSMISSIONS | <input type="checkbox"/> PDT MESSAGES (INDICATE UNITS OR PDT #) |
| <input type="checkbox"/> CAD EVENT QUERIES / UNIT HISTORY | <input type="checkbox"/> OTHER (SPECIFY): |

REQUESTER NAME (PRINT): Alison Yohanna	RANK: INV	REQUESTER SIGNATURE: Alison Yohanna
STAR/EMPLOYEE/BADGE #: 96	UNIT: 113	TELEPHONE #: 312-746-0209
		PAX/MARSHAL#: 0112

DEPUTY / WATCH COMMANDER/ DIRECTOR/ CORPORATION COUNSEL NAME (PRINT): Elena Olivera	SIGNATURE: [Signature] # 20
---	--------------------------------

FAX REQUESTS TO:

CFD AUDIO AND CAD AND ALL OTHER REQUESTS: (312)746-9333

PDT MESSAGES AND VIDEO: (312)746-9202

CPD AUDIO, CAD, GPS DATA: (312)746-9154 EMERGENCY AFTER-HOURS (312)746-9335

FOR OEMC USE ONLY

APPROVED FOR RELEASE	DATE:	SIGNATURE:
PREPARED BY:	DATE PREPARED:	
<input type="checkbox"/> MAIL DELIVERY	DATE SENT:	VIA:
<input type="checkbox"/> PICK UP	DATE PICKED UP:	RECEIVED BY:

*** FAX TX REPORT ***

TRANSMISSION OK

JOB NO. 4908
DEPT. ID 7463609
DESTINATION ADDRESS 69154
SUBADDRESS
DESTINATION ID
ST. TIME 11/02 15:59
TX/RX TIME 00' 22
PGS. 1
RESULT OK
COMM. MODE ECM

REQUEST NUMBER:



OEMC

CITY OF CHICAGO
OFFICE OF EMERGENCY MANAGEMENT & COMMUNICATIONS
PRIVILEGED AND CONFIDENTIAL
MEDIA/DATA REQUEST

TO: OEMC KEEPER OF RECORDS

FROM: Alison Yohanna

REQUEST DATE: 11/2/17

DEPARTMENT/AGENCY: COPA

PROVIDE ALL INFORMATION BELOW. COMPLETE A SEPARATE FORM FOR EACH INCIDENT

DATE OF INCIDENT:	TIME OF INCIDENT:	LOCATION OF INCIDENT:	TYPE OF INCIDENT:
-------------------	-------------------	-----------------------	-------------------

10/14/17

1900 - 2000

CHICAGO POLICE DEPT. RD # AND/OR EVENT #

REASON FOR REQUEST (CASE/CR/U/EO/SPAR/LOG NUMBER):

Event: [REDACTED]

CR # 1087123

ADDITIONAL COMMENTS / INFORMATION:

MATERIALS REQUESTED:

- | | |
|---|---|
| <input checked="" type="checkbox"/> AUDIO OF 911 CALLS | <input type="checkbox"/> POD/ OVS CAMERA VIDEO |
| <input checked="" type="checkbox"/> CPD RADIO TRANSMISSIONS | <input type="checkbox"/> GPS DATA |
| <input type="checkbox"/> CFD RADIO TRANSMISSIONS | <input type="checkbox"/> PDT MESSAGES (INDICATE UNITS OR PDT #) |
| <input type="checkbox"/> CAD EVENT QUERIES / UNIT HISTORY | <input type="checkbox"/> OTHER (SPECIFY): _____ |

REQUESTER NAME (PRINT):

Alison Yohanna

RANK:

INV

REQUESTER SIGNATURE:

Alison Yohanna

STAR/EMPLOYEE/BADGE #:

96

UNIT

113

TELEPHONE #:

312-746-0209

PAX/MARSHAL#

0112

DEPUTY / WATCH COMMANDER / DIRECTOR /
CORPORATION COUNSEL NAME (PRINT):

Elena Olivera

SIGNATURE:

FAX REQUESTS TO:

CFD AUDIO AND CAD AND ALL OTHER REQUESTS: (312)746-9333
PDT MESSAGES AND VIDEO: (312)746-9202

007th District

14 October 2017

TO: Johnson, Kenneth
007th District Commander

FROM: Sgt. Timothy Fenton #1212
3rd Watch
007th District

Subject: Initiation Report CL #1087123

Accused: P.O. RICE Jeremy L #15844, Employee # [REDACTED]
P.O. HUGHES Michael D #2957, Employee # [REDACTED]

Complainant: [REDACTED] M/1/32 D.O.B. [REDACTED]
Cell: [REDACTED]

Victim: [REDACTED] F/1/51 D.O.B. [REDACTED]
Cell: [REDACTED]

Witness: [REDACTED] M/1/25 D.O.B. [REDACTED]
[REDACTED] Cell: [REDACTED]

[REDACTED] M/1/20 D.O.B. [REDACTED]
Cell: [REDACTED]

Allegation: Damage to property, in that P.O. Rice #15844 kicked and broke the victims door
Unnecessary force in that P.O. Rice #15844 threw the comp to the ground.
Illegal search, in that both officers illegally searched unit #2.

Date, Time, &
Location: 14OCT17, sometime around 1900, 6420 S. Peoria #1, and #2

Attachments: None

Notifications: 007th District WOL Lt. Mullenix #396 at 2000 hrs.
CPIC P.O. Walton #3731 2030 hrs

Summary: R/Sgt was working Bt. 701 when [REDACTED] came into the 007th district stating
that she wanted to file a complaint against some officers.

[REDACTED] related that the police kicked in her front door and searched her
home without a search warrant. [REDACTED] was also on scene and related
that a bald black officer in uniform kicked in his front door, and then threw him
to the ground forcefully, then proceeded to search his home without a search

warrant. The listed witnesses were also present in the station at this time. Both witnesses related that the police broke the front door and searched the residence. [REDACTED] was able to give R/Sgt a vehicle number that the officers were driving.

R/Sgt was able to find out that the accused officers were driving said vehicle, And spoke with P.O. Rice #15844 via phone. P.O. Rice #15844 related that There was a shot spotter hit at the listed location, as the officers arrived they observed an unk M/1 go into the house. P.O. Rice #15844 related that he knocked on the door with no answer, then lightly kicked the door causing it to open. This door led to the common entrance area of a two flat apartment. The officers were met by [REDACTED] who was ordered to lay on the ground, patted down for weapons and released. The officers further related they quickly walked through an open door of the residence, looking for possible offenders. The officers discovered the witnesses sitting on a couch and conducted protective pat downs of the witnesses for weapons, then left the residence. No reports were generated in this incident.

R/Sgt reviewed P.O. Rice#15844 BWC in the 007th district station. At no time in the camera footage is any officer observed breaking a door, forcefully throwing anyone to the ground, or searching a residence. Also in the footage, the listed witnesses are not on the first floor when the alleged misconduct happens, later in the footage the witnesses are encountered on the second floor of the residence with no possible line of sight to the first floor.

Sgt. Timothy Fenton #1212, unit 007

Approved:

Handwritten signature of Sgt. Timothy Fenton #1212, unit 007. The signature is written in black ink and includes the number 1212 at the end.

1087123

LOC #

DISC

DEMC

1087123

Date of
Incident:

10/14/17

BWC videos (13)

ICC videos (6)



CIVILIAN OFFICE OF POLICE ACCOUNTABILITY

INTEGRITY • TRANSPARENCY • INDEPENDENCE • TIMELINESS

TO: Superintendent Eddie T. Johnson
Chicago Police Department

CC: Eddie L. Welch III
Bureau of Internal Affairs

FROM: Patricia Banks
Chief Administrator
Civilian Office of Police Accountability

DATE: April 5, 2018

RE: Log #1087123– Affidavit Override
Accused Officers Jeremy Rice, Star #15844, Employee # [REDACTED]
Michael Hughes, Star #2957, Employee # [REDACTED]

Under log #1087123, COPA is requesting an affidavit override to address allegations involving Fourth Amendment violations against the accused officers, Officers Rice and Hughes. This incident occurred on October 14, 2017, resulting in an initiation report authored by Sgt. Timothy Fenton #1212, and subsequent log #1087123 generated pursuant to said initiation report.

The incident involves the entry and subsequent search of a residence after an alleged Shot Spotter hit. Statements were made by the accused officers to Sgt. Fenton, likewise, there is Body Worn Camera footage of the incident.

Based on our review of the case, COPA is requesting an affidavit override to continue the investigation. The affidavit override will assist COPA in addressing the alleged Fourth Amendment violations.

Respectfully,


Joshua T. Hunt
COPA Deputy Chief Administrator

LOG# 1087123

Attachment# 12



Rahm Emanuel
Mayor

Department of Police • City of Chicago
3510 South Michigan Avenue • Chicago, Illinois 60653

Eddie T. Johnson
Superintendent of Police

April 16, 2018

Patricia Banks
Interim Chief Administrator
Civilian Office of Police Accountability
1615 W. Chicago Avenue
Chicago, Illinois 60622

REFERENCE: LOG NUMBER 1087123

Interim Chief Administrator Banks:

In light of the facts identified by the Civilian Office of Police Accountability of Complaint Log Number 1087123. I am authorizing the investigation to continue without an affidavit.

Attached, as required, is a completed "Override Affidavit – Bureau of Internal Affairs" form confirming my approval of the continuation of the investigation.

Respectfully,

A handwritten signature in black ink, appearing to read "Eddie L. Welch III".

Eddie L. Welch III
Chief
Bureau of Internal Affairs

ELW/kf
Attachment

OVERRIDE AFFIDAVIT- BUREAU OF INTERNAL AFFAIRS

CHICAGO POLICE DEPARTMENT

Chief Eddie L. Welch, being first duly sworn, states as follows:

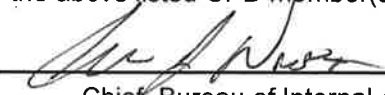
1. I am currently the Chief of the Chicago Police Department's Bureau of Internal Affairs. As such, I have the authority to provide a sworn affidavit override for Civilian Office of Police Accountability (COPA) investigations pursuant to Special Order S08-01-01 "Conduct of the Investigation" and any applicable collective bargaining agreement.
2. On 16 April 2018, the City of Chicago's Civilian Office of Police Accountability (COPA) requested that I determine whether there exists sufficient evidence to justify the continued administrative investigation of Log No. 1087123 pertaining to following CPD member(s):

Name	Star No./Employee No.
Police Officer Jeremy Rice	15844/ [REDACTED]
Police Officer Michael Hughes	2957/ [REDACTED]

3. In support of that request, the COPA forwarded me the below-listed evidence for my review:

~~A To-From Subject Report from Interim Chief Administrator Hon. Patricia Banks and signed by Joshua T. Hunt summarizing the incident.~~

4. After reviewing the above-listed materials, I have determined that there exists sufficient objective and verifiable evidence such that the continued administrative investigation of the allegations of misconduct is necessary and appropriate with respect to the above listed CPD member(s).


Chief, Bureau of Internal Affairs

007th District

14 October 2017

TO: Johnson, Kenneth
007th District Commander

FROM: Sgt. Timothy Fenton #1212
3rd Watch
007th District

Subject: Initiation Report CL #1087123

Accused: P.O. RICE Jeremy L #15844, Employee # [REDACTED]
P.O. HUGHES Michael D #2957, Employee # [REDACTED]

Complainant: [REDACTED] M/1/32 D.O.B. [REDACTED]
Cell: [REDACTED]

Victim: [REDACTED] F/1/51 D.O.B. [REDACTED]
Cell: [REDACTED]

Witness: [REDACTED] M/1/25 D.O.B. [REDACTED]
[REDACTED] Cell: [REDACTED]

[REDACTED] D.O.B. [REDACTED]
Cell: [REDACTED]

Allegation: Damage to property, in that P.O. Rice #15844 kicked and broke the victims door
Unnecessary force in that P.O. Rice #15844 threw the comp to the ground.
Illegal search, in that both officers illegally searched unit #2.

Date, Time, &
Location: 14OCT17, sometime around 1900, [REDACTED]

Attachments: None

Notifications: 007th District WOL Lt. Mullenix #396 at 2000 hrs.
CPIC P.O. Walton #3731 2030 hrs

Summary: R/Sgt was working Bt. 701 when [REDACTED] came into the 007th district stating
that she wanted to file a complaint against some officers.

[REDACTED] related that the police kicked in her front door and searched her
home without a search warrant. [REDACTED] was also on scene and related
that a bald black officer in uniform kicked in his front door, and then threw him
to the ground forcefully, then proceeded to search his home without a search

warrant. The listed witnesses were also present in the station at this time. Both witnesses related that the police broke the front door and searched the residence. [REDACTED] was able to give R/Sgt a vehicle number that the officers were driving.

R/Sgt was able to find out that the accused officers were driving said vehicle, And spoke with P.O. Rice #15844 via phone. P.O. Rice #15844 related that There was a shot spotter hit at the listed location, as the officers arrived they observed an unk M/1 go into the house. P.O. Rice #15844 related that he knocked on the door with no answer, then lightly kicked the door causing it to open. This door led to the common entrance area of a two flat apartment. The officers were met by [REDACTED] who was ordered to lay on the ground, patted down for weapons and released. The officers further related they quickly walked through an open door of the residence, looking for possible offenders. The officers discovered the witnesses sitting on a couch and conducted protective pat downs of the witnesses for weapons, then left the residence. No reports were generated in this incident.

R/Sgt reviewed P.O. Rice#15844 BWC in the 007th district station. At no time in the camera footage is any officer observed breaking a door, forcefully throwing anyone to the ground, or searching a residence. Also in the footage, the listed witnesses are not on the first floor when the alleged misconduct happens, later in the footage the witnesses are encountered on the second floor of the residence with no possible line of sight to the first floor.

Sgt. Timothy Fenton #1212, unit 007

Approved:

Handwritten signature of Sgt. Timothy Fenton, with the number 1212 written next to it.



Home » Administrative Investigations IAD/COPA » View Incident

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[View Incident](#)

[Return](#)

Log No: 1087123 Type:CR

Notification of Charges/Allegations for HUGHES, MICHAEL

ADMINISTRATIVE PROCEEDINGS RIGHTS (Statutory)

Your appearance is required at:

**CIVILIAN OFFICE OF POLICE ACCOUNTABILITY
1615 WEST CHICAGO AVE
(312) 746-3609**

Investigator: TRUJILLO, SANDRA

The law provides that you are to be advised of the following:

1. Any admission or statement made by you in the course of this hearing, interrogation or examination may be used as the basis for your suspension or as the basis for charges seeking your removal or discharge or suspension in excess of 30 days.
2. You have the right to counsel of your choosing to be present with you to advise you at this hearing, interrogation or examination and you may consult with him as you desire.
3. You have a right to be given a reasonable time to obtain counsel of your own choosing.
4. You have no right to remain silent. You have an obligation to truthfully answer questions put to you. You are advised that your statements or responses constitute an official police report.
5. If you refuse to answer questions put to you, you will be ordered by a superior officer to answer the questions.
6. If you persist in your refusal after the order has been given to you, you are advised that such refusal constitutes a violation of the Rules and Regulations of the Chicago Police Department and will serve as a basis for which your discharge will be sought.
7. You are further advised that by law any admission or statement made by you during the course of this hearing, interrogation or examination and the fruits hereof cannot be used against you in a subsequent criminal proceeding.

The law provides that if you are to be charged with a criminal offense or if your separation from the Department will be sought, you are to be advised in writing of the specific illegal or improper acts alleged against or attributed to you.

Furthermore, Department policy provides that you have a right to be advised in writing of the names of reporting parties and allegations against you prior to any questioning of you concerning the allegation regardless of the nature of the allegation and even if the allegation is such that it will not result in the filing of criminal charges or the filing of separation charges.

Accordingly, you are hereby advised that the following allegations have been attributed to you:

CHARGES/ALLEGATIONS

For questions regarding this communication, contact the investigator at (312) 746-3609.

Reporting Parties

Name	Star No.	Emp No.	Unit No.	Position	Sex	Race
	-	-	-	UNKNOWN	MALE	BLACK
row(s) 1 - 1 of 1						

Allegation(s)

Sequence No.	Allegations
1	It is alleged by [REDACTED] that on or about October 14, 2017, near the vicinity of [REDACTED] at approximately 0700 hrs., Officer Michael Hughes kicked in his front door without justification.
2	It is alleged by [REDACTED] that on or about October 14, 2017, near the vicinity of [REDACTED], at approximately 0700 hrs., Officer Michael Hughes ordered him to lie of the ground to be patted down for weapons without justification.
3	It is alleged by [REDACTED] at on or about October 14, 2017, near the vicinity of [REDACTED], at approximately 0700 hrs., Officer Michael Hughes searched his home without a search warrant.
row(s) 1 - 3 of 3	

Incident Address

Incident Date/Time	Address Of Incident
14-OCT-2017 19:00 - 14-OCT-2017 19:00	[REDACTED]
row(s) 1 - 1 of 1	

Attachments

No Attachments for this report.

Waiver of Counsel/Request to Secure Counsel

- ☐ WAIVER OF COUNSEL
- I, the undersigned, hereby acknowledge that I have received and read the charges/allegations against me and I knowingly and voluntarily wish to proceed with the hearing, examination or interrogation without having counsel of my own choosing present to advise me during this hearing, examination or interrogation.
- ☒ REQUEST TO SECURE LEGAL COUNSEL
- I, the undersigned, having been advised of my right to counsel of my own choosing at all hearings, examinations and interrogations in connection with the charges/allegations against me which have been given to me in writing and receipt of which is hereby acknowledged, elect to secure the services of counsel and agree to proceed with said hearing, examination or interrogation at 0900 hours, on 16-MAY-2018 in Room COPA at 1615 West Chicago Ave Chicago, Illinois, at which time said hearing, examination or interrogation shall be commenced. By placing my signature upon this statement, I affirm my wish to secure said counsel and agree to comply with Department hearing, examination or interrogation scheduled on the date aforesaid.

Status History

 **TIP** Every employee included in the Status History is subject to be called for legal or administrative proceedings.

Resulting Status	Status Date/Time	Created By	Position	Assigned/ Detailed Unit	Comments
ACCUSED ACKNOWLEDGED ALLEGATIONS	18-MAY-2018 09:28	HUGHES, MICHAEL	POLICE OFFICER	007 / -	ADMINISTRATIVE PROCEEDINGS RIGHTS (Statutory). REQUEST TO SECURE LEGAL COUNSEL.
PENDING ACCUSED ACKNOWLEDGMENT	11-MAY-2018 10:41	TRUJILLO, SANDRA	INVESTIGATOR	113 / -	-
PENDING ACCUSED ACKNOWLEDGMENT	11-MAY-2018 10:41	TRUJILLO, SANDRA	INVESTIGATOR	113 / -	-
PENDING ACCUSED ACKNOWLEDGMENT	11-MAY-2018 10:40	TRUJILLO, SANDRA	INVESTIGATOR	113 / -	-

row(s) 1 - 4 of 4



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Log No: 1087123 Type:CR

Notification of Charges/Allegations for RICE, JEREMY

ADMINISTRATIVE PROCEEDINGS RIGHTS (Statutory)

Your appearance is required at:

CIVILIAN OFFICE OF POLICE ACCOUNTABILITY

1615 WEST CHICAGO AVE

(312) 746-3609

Investigator: TRUJILLO, SANDRA

The law provides that you are to be advised of the following:

1. Any admission or statement made by you in the course of this hearing, interrogation or examination may be used as the basis for your suspension or as the basis for charges seeking your removal or discharge or suspension in excess of 30 days.
2. You have the right to counsel of your choosing to be present with you to advise you at this hearing, interrogation or examination and you may consult with him as you desire.
3. You have a right to be given a reasonable time to obtain counsel of your own choosing.
4. You have no right to remain silent. You have an obligation to truthfully answer questions put to you. You are advised that your statements or responses constitute an official police report.
5. If you refuse to answer questions put to you, you will be ordered by a superior officer to answer the questions.
6. If you persist in your refusal after the order has been given to you, you are advised that such refusal constitutes a violation of the Rules and Regulations of the Chicago Police Department and will serve as a basis for which your discharge will be sought.
7. You are further advised that by law any admission or statement made by you during the course of this hearing, interrogation or examination and the fruits hereof cannot be used against you in a subsequent criminal proceeding.

The law provides that if you are to be charged with a criminal offense or if your separation from the Department will be sought, you are to be advised in writing of the specific illegal or improper acts alleged against or attributed to you.

Furthermore, Department policy provides that you have a right to be advised in writing of the names of reporting parties and allegations against you prior to any questioning of you concerning the allegation regardless of the nature of the allegation and even if the allegation is such that it will not result in the filing of criminal charges or the filing of separation charges.

Accordingly, you are hereby advised that the following allegations have been attributed to you:

CHARGES/ALLEGATIONS

For questions regarding this communication, contact the investigator at (312) 746-3609.

Reporting Parties

Name	Star No.	Emp No.	Unit No.	Position	Sex	Race
	-	-	-	UNKNOWN	MALE	BLACK
row(s) 1 - 1 of 1						

Allegation(s)

Sequence No.	Allegations
1	It is alleged by [REDACTED] that on or about October 14, 2017, near the vicinity of [REDACTED] at approximately 0700 hrs., Officer Jeremy Rice kicked in his front door without justification.
2	It is alleged by [REDACTED] that on or about October 14, 2017, near the vicinity of [REDACTED] at approximately 0700 hrs., Officer Jeremy Rice ordered him to lie on the ground to be patted down for weapons without justification.
3	It is alleged by [REDACTED] that on or about October 14, 2017, near the vicinity of [REDACTED], at approximately 0700 hrs., Officer Jeremy Rice searched his home without a search warrant.
row(s) 1 - 3 of 3	

Incident Address

Incident Date/Time	Address Of Incident
14-OCT-2017 19:00 - 14-OCT-2017 19:00	[REDACTED]
row(s) 1 - 1 of 1	

Attachments

No Attachments for this report.

Waiver of Counsel/Request to Secure Counsel

- ☐ WAIVER OF COUNSEL
- I, the undersigned, hereby acknowledge that I have received and read the charges/allegations against me and I knowingly and voluntarily wish to proceed with the hearing, examination or interrogation without having counsel of my own choosing present to advise me during this hearing, examination or interrogation.
- ☒ REQUEST TO SECURE LEGAL COUNSEL
- I, the undersigned, having been advised of my right to counsel of my own choosing at all hearings, examinations and interrogations in connection with the charges/allegations against me which have been given to me in writing and receipt of which is hereby acknowledged, elect to secure the services of counsel and agree to proceed with said hearing, examination or interrogation at **1530** hours, on **17-MAY-2018** in Room **COPA** at 1615 West Chicago Ave Chicago, Illinois, at which time said hearing, examination or interrogation shall be commenced. By placing my signature upon this statement, I affirm my wish to secure said counsel and agree to comply with Department hearing, examination or interrogation scheduled on the date aforesaid.

Status History

 **TIP** Every employee included in the Status History is subject to be called for legal or administrative proceedings.

Resulting Status	Status Date/Time	Created By	Position	Assigned/ Detailed Unit	Comments
ACCUSED ACKNOWLEDGED ALLEGATIONS	11-MAY-2018 15:07	RICE, JEREMY	POLICE OFFICER	007 / -	ADMINISTRATIVE PROCEEDINGS RIGHTS (Statutory). REQUEST TO SECURE LEGAL COUNSEL.
PENDING ACCUSED ACKNOWLEDGMENT	11-MAY-2018 10:41	TRUJILLO, SANDRA	INVESTIGATOR	113 / -	-
PENDING ACCUSED ACKNOWLEDGMENT	11-MAY-2018 10:41	TRUJILLO, SANDRA	INVESTIGATOR	113 / -	-
PENDING ACCUSED ACKNOWLEDGMENT	11-MAY-2018 10:41	TRUJILLO, SANDRA	INVESTIGATOR	113 / -	-

row(s) 1 - 4 of 4

User Id:	i101656aky
Report:	Police Oecec607
Schedule Id:	75486
Date:	31-OCT-2017
Time:	15:59:17

LOG# 1087123
Attachment 16

From Date	14-OCT-2017	000000
To Date	14-OCT-2017	235959
Unit	726	
ControlDistrict	007	

108,1152

Unit	Status	Status Timestamp	Event Type	Loca Of Srv	Change of Loc	Event Number	Text	Workstation	Persid
726	LOGON	14-OCT-2017 07:29:23					S/07-08 G/007 O/#13052 #19567		
726	LOGON	14-OCT-2017 07:48:57					S/07-08 V/7050 GPS/T-7050 [Logon from MDT]		
726	DSP	14-OCT-2017 08:37:03	BATIP						
726	ACK	14-OCT-2017 08:38:52	BATIP						
726	ENR	14-OCT-2017 08:38:54	BATIP						
726	AUTPRE	14-OCT-2017 08:41:52	BATIP						
726	STKDSP	14-OCT-2017 08:41:52	BATIP						
726	ASST	14-OCT-2017 08:41:52	BATIP						
726	CLOC	14-OCT-2017 08:42:18	BATIP		[63 BELL]		[63 BELL]		

Unit	Status	Status Timestamp	Event Type	Loca Of Srv	Change of Loc	Event Number	Text	Workstation	Persid
726	REMINQ	14-OCT-2017 08:45:38	BATIP				Per- >NAM/ [REDACTED] [REDACTED] DOB/ [REDACTED] SEX/M DLS/IL		
726	CLEAR	14-OCT-2017 08:46:18	BATIP				D/19P		
726	STKCLR	14-OCT-2017 08:46:23	BATIP						
726	DSP	14-OCT-2017 08:46:23	BATIP						
726	ACK	14-OCT-2017 08:46:30	BATIP						
726	CLOC	14-OCT-2017 08:46:45	BATIP		[ISR ON MALE]		[ISR ON MALE]		
726	REMINQ	14-OCT-2017 08:48:00	BATIP				Per- >NAM/ [REDACTED] [REDACTED] DOB/ [REDACTED] SEX/M DLS/IL		
726	CLOC	14-OCT-2017 08:51:09	BATIP		[110 E 73RD ST]		[[REDACTED] [REDACTED]		

Unit	Status	Status Timestamp	Event Type	Loca Of Srv	Change of Loc	Event Number	Text	Workstation	Persid
726	ENR	14-OCT-2017 08:52:32	BATIP						
726	ONS	14-OCT-2017 09:12:24	BATIP						
726	CLOC	14-OCT-2017 09:15:37	BATIP		[007 ISR]		[007 ISR]		
726	STKDSP	14-OCT-2017 09:15:46	INFOPO						
726	REMINQ	14-OCT-2017 09:17:09	BATIP				Veh- >LIC/ [REDACTED] [REDACTED] LIS/IL		
726	STKCLR	14-OCT-2017 09:26:58	INFOPO						
726	ASST	14-OCT-2017 09:55:46	ASSTC						
726	AUTPRE	14-OCT-2017 09:55:46	BATIP						
726	STKDSP	14-OCT-2017 09:55:46	BATIP						
726	STKCLR	14-OCT-2017 09:55:55	BATIP						
726	AUTPRE	14-OCT-2017 09:55:55	ASSTC						
726	DSP	14-OCT-2017 09:55:55	BATIP						

Unit	Status	Status Timestamp	Event Type	Loca Of Srv	Change of Loc	Event Number	Text	Workstation	Persid
726	CLEAR	14-OCT-2017 10:32:46	BATIP				D/19P		
726	ASST	14-OCT-2017 10:37:33	SS						
726	ACK	14-OCT-2017 10:37:35	SS						
726	ENR	14-OCT-2017 10:37:56	SS						
726	ONS	14-OCT-2017 10:40:38	SS						
726	CLOC	14-OCT-2017 10:41:39	SS		[007 W/1]		[007 W/1]		
726	CLEAR	14-OCT-2017 11:04:29	SS						
726	REMINQ	14-OCT-2017 11:06:31					Veh- >LIC/ [REDACTED] [REDACTED] LIS/IL		
726	REMINQ	14-OCT-2017 11:17:38					Veh- >LIC/ [REDACTED] LIS/IN LIT/DL		
726	REMINQ	14-OCT-2017 11:19:06					Veh- >VIN/ [REDACTED] [REDACTED] LIS/IN		
726	REMINQ	14-OCT-2017 11:19:35					Veh- >VIN/ [REDACTED] [REDACTED] LIS/IN		
726	TSTOP	14-OCT-2017 11:20:15	TS				Type: IS Loc: [REDACTED]		

Unit	Status	Status Timestamp	Event Type	Loca Of Srv	Change of Loc	Event Number	Text	Workstation	Persid
726	REMINQ	14-OCT-2017 11:20:20	TS				Veh- >VIN/ [REDACTED]		
726	REMINQ	14-OCT-2017 11:20:34	TS				Veh- >VIN/ [REDACTED]		
726	MISC	14-OCT-2017 11:20:38	TS				[REDACTED]		
726	REMINQ	14-OCT-2017 11:20:55	TS				Veh- >LIC/ [REDACTED]		
726	CASERD	14-OCT-2017 11:21:58	TS				RDG Report Number [REDACTED]		
726	REMINQ	14-OCT-2017 11:22:37	TS				Veh- >LIC/ [REDACTED] 2 LIS/IL		
726	REMINQ	14-OCT-2017 11:24:38	TS				Veh- >LIC/ [REDACTED] 2 LIS/IL		
726	CLOC	14-OCT-2017 11:39:14	TS		[007 - CRASH REPORT / TOW]		[007 - CRASH REPORT / TOW]		
726	ENR	14-OCT-2017 11:43:48	TS						
726	ONS	14-OCT-2017 11:43:48	TS						

Unit	Status	Status Timestamp	Event Type	Loca Of Srv	Change of Loc	Event Number	Text	Workstation	Persid
726	CLEAR	14-OCT-2017 13:01:22	TS						
726	OUTSER	14-OCT-2017 13:01:23	LU				Type: LU Loc: [REDACTED]		
726	CLEAR	14-OCT-2017 13:32:18	LU						
726	DSP	14-OCT-2017 13:42:50	DD						
726	ACK	14-OCT-2017 13:42:52	DD						
726	ENR	14-OCT-2017 13:42:56	DD						
726	ONS	14-OCT-2017 13:46:21	DD						
726	CLEAR	14-OCT-2017 13:59:19	DD				D/190 ,ADVISED ORDER OF PROTECTIO N PROCEDUR ES. DIN GIVEN C/NO		
726	OUTSER	14-OCT-2017 14:00:42	R				Type: R Loc: 007 PER 720		
726	ACK	14-OCT-2017 14:00:46	R						
726	CLEAR	14-OCT-2017 14:03:04	R						

Unit	Status	Status Timestamp	Event Type	Loca Of Srv	Change of Loc	Event Number	Text	Workstation	Persid
726	OUTSER	14-OCT-2017 14:03:06	EXC	TD			Type: EXC Loc: TD		
726	SCHOFF	14-OCT-2017 14:03:11	EXC	TD			Unit #726 scheduled for Logoff		
726	CLEAR	14-OCT-2017 14:03:12	EXC	TD					
726	LOGOFF	14-OCT-2017 14:03:12							
726	LOGON	14-OCT-2017 16:03:03					S/16-08 V/7068 GPS/T-7068 [Logon from MDT]		
726	LOGON	14-OCT-2017 16:05:52					S/16-08 G/007 V/7068 GPS/T-7068 O/#15844 #2957		
726	SSTOP	14-OCT-2017 16:11:11	SS				Type: SS Loc: [REDACTED]		
726	ACK	14-OCT-2017 16:15:54	SS						
726	REMINQ	14-OCT-2017 16:38:50	SS				Veh- >LIC [REDACTED] 2 LIS/IL		
726	REMINQ	14-OCT-2017 16:43:51	SS				Veh- >LIC [REDACTED] 7 LIS/IL LIT/TM		

Unit	Status	Status Timestamp	Event Type	Loca Of Srv	Change of Loc	Event Number	Text	Workstation	Persid
726	REMINQ	14-OCT-2017 16:48:10	SS				Per- >DLN [REDACTED]		
726	REMINQ	14-OCT-2017 17:11:52	SS				Veh- >LIC [REDACTED] 4 LIS/IL		
726	STKDSP	14-OCT-2017 17:13:41	SS						
726	TSTOP	14-OCT-2017 17:13:41	TS				Type: TS Loc: EB 56 ASHLAND		
726	AUTPRE	14-OCT-2017 17:13:41	SS						
726	STKCLR	14-OCT-2017 17:14:54	SS						
726	CLEAR	14-OCT-2017 17:16:30	TS						
726	DSP	14-OCT-2017 17:16:32	THREAS						
726	PCUNASGN	14-OCT-2017 17:29:50	THREAS				Unassigned as papercar for event [REDACTED]		
726	CLEAR	14-OCT-2017 17:30:31	THREAS						

Unit	Status	Status Timestamp	Event Type	Loca Of Srv	Change of Loc	Event Number	Text	Workstation	Persid
726	REMINQ	14-OCT-2017 17:32:21					Veh- >LIC [REDACTED] 1 LIS/IL		
726	REMINQ	14-OCT-2017 17:37:43					Veh- >LIC [REDACTED] 4 LIS/IL		
726	REMINQ	14-OCT-2017 17:46:10					Veh- >LIC [REDACTED] 2 LIS/IL		
726	OUTSER	14-OCT-2017 17:49:36	PERS				Type: PERS Loc: [REDACTED] [REDACTED]		
726	REMINQ	14-OCT-2017 18:02:59	PERS				Veh- >LIC [REDACTED] 6 LIS/IL		
726	CLEAR	14-OCT-2017 18:05:49	PERS						
726	REMINQ	14-OCT-2017 18:11:39					Veh- >LIC [REDACTED] 3 LIS/IL		
726	ASST	14-OCT-2017 18:13:06	TS						
726	REMINQ	14-OCT-2017 18:15:55	TS				Veh- >LIC [REDACTED] 4 LIS/IL		
726	REMINQ	14-OCT-2017 18:25:59	TS				Veh- >LIC [REDACTED] LIS/IN		
726	CLEAR	14-OCT-2017 18:26:21	TS						
726	TSTOP	14-OCT-2017 18:26:25	TS				Type: TS Loc: [REDACTED]		


Unit	Status	Status Timestamp	Event Type	Loca Of Srv	Change of Loc	Event Number	Text	Workstation	Persid
726	REMINQ	14-OCT-2017 18:29:56	TS				Per- >DLN/ [REDACTED] DLS/IL		
726	REMINQ	14-OCT-2017 18:30:56	TS				Per- >DLN/ [REDACTED]		
726	MISC	14-OCT-2017 18:30:56	TS				n [REDACTED]		
726	REMINQ	14-OCT-2017 18:33:28	TS				Veh- >LIC/ [REDACTED] 5 LIS/IL		
726	REMINQ	14-OCT-2017 18:36:47	TS				Veh- >LIC/ [REDACTED] 6 LIS/IL		
726	REMINQ	14-OCT-2017 18:46:20	TS				Veh- >LIC/ [REDACTED] 6 LIS/IL		
726	TSTOP	14-OCT-2017 18:46:31	TS				Type: TS Loc: [REDACTED]		
726	AUTPRE	14-OCT-2017 18:46:31	TS						
726	STKDSP	14-OCT-2017 18:46:31	TS						
726	REMINQ	14-OCT-2017 18:51:57	TS				Veh- >LIC/ [REDACTED] 1 LIS/IL		
726	CLEAR	14-OCT-2017 18:56:15	TS						
726	TSTOP	14-OCT-2017 18:56:20	TS				Type: TS Loc: [REDACTED]		

Unit	Status	Status Timestamp	Event Type	Loca Of Srv	Change of Loc	Event Number	Text	Workstation	Persid
726	REMINQ	14-OCT-2017 18:56:29	TS				Per- >DLN/		
726	REMINQ	14-OCT-2017 18:57:06	TS				Per- >DBId/		
726	CLEAR	14-OCT-2017 18:59:34	TS						
726	DSP	14-OCT-2017 18:59:38	TS						
726	CLEAR	14-OCT-2017 18:59:49	TS						
726	STKCLR	14-OCT-2017 18:59:51	TS						
726	REMINQ	14-OCT-2017 19:13:06					Veh- >LIC/ 6 LIS/IL		
726	ASST	14-OCT-2017 19:13:38	SST						
726	REMINQ	14-OCT-2017 19:34:59	SST				Veh- >LIC/ 4 LIS/IL		
726	TSTOP	14-OCT-2017 19:35:00	TS				Type: TS Loc:		
726	STKDSP	14-OCT-2017 19:35:00	SST						
726	AUTPRE	14-OCT-2017 19:35:00	SST						
726	REMINQ	14-OCT-2017 19:35:57	TS				Per- >DLN/		

Unit	Status	Status Timestamp	Event Type	Loca Of Srv	Change of Loc	Event Number	Text	Workstation	Persid
726	CLEAR	14-OCT-2017 19:38:18	TS						
726	STKCLR	14-OCT-2017 19:38:28	SST						
726	DSP	14-OCT-2017 19:38:28	SST						
726	ACK	14-OCT-2017 19:38:31	SST						
726	CLEAR	14-OCT-2017 19:38:40	SST				D/19P		
726	REMINQ	14-OCT-2017 19:39:25					Veh- >LIC/ [REDACTED] 3 LIS/IL		
726	REMINQ	14-OCT-2017 19:41:55					Per- >DLN [REDACTED] DLS/IL		
726	TSTOP	14-OCT-2017 19:42:57	TS				Type: TS Loc: [REDACTED]		
726	REMINQ	14-OCT-2017 19:45:58	TS				Veh- >LIC [REDACTED] LIS/FL		
726	REMINQ	14-OCT-2017 19:52:30	TS				Veh- >VIN/ [REDACTED] 3		
726	REMINQ	14-OCT-2017 19:53:02	TS				Veh- >LIC [REDACTED] R7SH		
726	REMINQ	14-OCT-2017 19:54:30	TS				Veh- >LIC [REDACTED] R75H		

Unit	Status	Status Timestamp	Event Type	Loca Of Srv	Change of Loc	Event Number	Text	Workstation	Persid
726	REMINQ	14-OCT-2017 19:55:13	TS				Veh- >VIN/		
726	REMINQ	14-OCT-2017 19:55:56	TS				Veh- >VIN/ 3 Region/A1		
726	REMINQ	14-OCT-2017 19:56:00	TS				Veh- >VIN/ 3 Region/B1		
726	REMINQ	14-OCT-2017 19:56:04	TS				Veh- >VIN/ 3 Region/C1		
726	REMINQ	14-OCT-2017 19:56:08	TS				Veh- >VIN/ 3 Region/D1		
726	REMINQ	14-OCT-2017 19:56:12	TS				Veh- >VIN/ 3 Region/E1		
726	REMINQ	14-OCT-2017 19:56:17	TS				Veh- >VIN/ 3 Region/F1		
726	REMINQ	14-OCT-2017 19:56:21	TS				Veh- >VIN/ 3 Region/G1		

Unit	Status	Status Timestamp	Event Type	Loca Of Srv	Change of Loc	Event Number	Text	Workstation	Persid
726	REMINQ	14-OCT-2017 19:56:26	TS				Veh- >VIN/		
726	CASERD	14-OCT-2017 20:01:29	TS				3 Region/H1 RDG Report Number		
726	CLOC	14-OCT-2017 20:02:52	TS		[007 W/2]		[007 W/2]		
726	SCHOFF	14-OCT-2017 23:53:48	TS				Unit #726 scheduled for Logoff		
726	LOGOFF	14-OCT-2017 23:53:51							
726	CLEAR	14-OCT-2017 23:53:51	TS						
Total	145								

 MANAGEMENT INFORMATION SYSTEM						
Police Reports	Fire Reports	Investigations	FOIA	Scheduled Reports	Edit Profile	Logout

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Event Query Details

Event Number :	[REDACTED]	Final Event Type :	SST
Date :	2017-10-14 19:13:18.0	Initial Event Type :	SST
Dispatch Group :	007	Service Beat :	0723
Disposition :	19P	Source :	R
Response Level :	1	Caller Name :	
Caller Phone :		Occurance Beat :	723
Location Of Occ. :	[REDACTED]	Location Of Service :	[REDACTED]
Priority :	1A	Location Remarks :	
Anonymous:			

Event ANI/ALI DATA

Name :		Location :	
Phone :		Answered :	
Position :		Pers ID :	1087123
Workstation :		ESN :	
Equipment :		MedicalInfo :	achment 17
LocCmt :		CompanyId :	

Event Chronology

16 Event Details found, displaying all Event Details.

Date	Work Station	Person	Activity	Comment
			RMKS	1 ROUND SIDE OF THE HOUSE
2017-10-14 19:13:18.0			OUTSER	Type: SST, 1 ROUND SIDE OF THE HOUSE
2017-10-14 19:13:18.0			DOS	702S
2017-10-14 19:13:38.0			ASST	726
2017-10-14 19:13:43.0			ASST	706A
				Location: [REDACTED]
				==> [REDACTED]
				[REDACTED] X Streets: / ==> [REDACTED]
				[REDACTED]
2017-10-14 19:13:45.0			CHNG	[REDACTED] Atom: ==> 723;RespArea: ==> 723;ARP: YES ==> NO;Other Notified: YES ==> NO;SrcvArea: ==> 723;RespGroup: ==> 723;
2017-10-14 19:13:56.0			ACK	706A
2017-10-14 19:15:39.0			XREF	#CPD [REDACTED] by PD18, Unit [REDACTED] Unit 702S
2017-10-14 19:22:19.0			CLEAR	706A
2017-10-14 19:27:00.0			CLEAR	702S
2017-10-14 19:34:59.0			REMINQ	726 Veh->LIC [REDACTED] LIS/IL
2017-10-14 19:35:00.0			AUTPRE	726
2017-10-14 19:38:28.0			DSP	726
2017-10-14 19:38:31.0			ACK	726
2017-10-14 19:38:40.0			CLEAR	726 D/19P
2017-10-14 19:38:40.0			CLOSE	D/19P

Unit Summary

13 Unit Details found, displaying all Unit Details.

Unit	Date/Time	Unit Status
[REDACTED]	2017-10-14 19:13:18.0	DIS
	2017-10-14 19:13:18.0	ONS
	2017-10-14 19:13:38.0	DIS
	2017-10-14 19:13:43.0	DIS
	2017-10-14 19:13:56.0	ACK
	2017-10-14 19:22:19.0	AV
	2017-10-14 19:27:00.0	AV
	2017-10-14 19:35:00.0	AV
	2017-10-14 19:35:00.0	DIS
	2017-10-14 19:38:28.0	CLR
	2017-10-14 19:38:28.0	DIS
	2017-10-14 19:38:31.0	ACK
	2017-10-14 19:38:40.0	AV

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Employee Details

Star No. 2957 Employee No. [REDACTED] Sex M Race WHI
Name HUGHES, MICHAEL D Duty Status FULL DUTY
PC No. [REDACTED] Position Code 9161 Position Description POLICE OFFICER
Appointment Date [REDACTED] 2016 Seniority Date 29-FEB-2016 Date of Birth [REDACTED] 1986
Address [REDACTED] Home Phone No. [REDACTED] District of Residence [REDACTED]
Assigned Unit [REDACTED] Unit of Detail -
Detailed Date [REDACTED] Modified Date 30-APR-2018

View Clean Shaven Exemption

Clean Shaven Exemption N Assignment Card # Card Expiration Date

View Watch Details

Unit Telephone No. [REDACTED]
Furlough Year 2018 Segment 1 [REDACTED] Segment [REDACTED] Full
Court Key W Current Watch 4 Section Team Day Off
Group 65 Beat [REDACTED]
Lunch 1200 Start Time 1 0900 End Time 1 1800 Start Time 2 End
Time 2
Assignment Type FIELD
Comments

Type of Vehicle 2 MEN UNMARKED CAR WITHOUT CAGE Vehicle No. 4617 Nature of Assignment POLICE OFFICER

Location

Perf. Evaluation Year 2017 1st Review 2nd Review
Current Academy Class Hours Per Shift 8 BWC Exempt ☐

Equipment Information

Locker Number Gas Mask Riot Equipment
no data found

Bid/Management Data

District [REDACTED] Watch [REDACTED] Bid/Mgm [REDACTED] Seniority No. [REDACTED]

Extended Hours Use Vehicle

Vehicle No. License Plate No. Vehicle Category []
Justification

1087123
18

Use: [REDACTED]
Module: 15680 \$Revision: 1.58 \$

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Star No. 15844 Employee No. [REDACTED] Sex M Race BLK
Name RICE, JEREMY L Duty Status FULL DUTY
PC No. [REDACTED] Position Code [REDACTED] Position Description POLICE OFFICER
Appointment Date [REDACTED] 2015 Seniority Date 26-OCT-2015 Date of Birth [REDACTED] 1988
Address [REDACTED] Home Phone No [REDACTED] District of Residence [REDACTED]
Assigned Unit [REDACTED] Unit of Detail -
Detailed Date [REDACTED] Modified Date 24-MAR-2018

View Clean Shaven Exemption

Clean Shaven Exemption Y Assignment [REDACTED] Card # [REDACTED] Card Expiration Date 25-APR-2018

View Watch Details

Unit Telephone No [REDACTED]
Furlough Year 2018 Segment [REDACTED] Segment 2 [REDACTED] Full
Court Key V Current Watch [REDACTED] Section Team Day Off
Group 65 Beat [REDACTED]
Lunch Start Time 1 1530 End Time 1 0030 Start Time 2 End
Time 2
Assignment Type FIELD
Comments
Type of Vehicle Vehicle No. Nature of Assignment POLICE OFFICER

Location

Perf. Evaluation Year 2017 1st Review 2nd Review
Current Academy Class Hours Per Shift 8 BWC Exempt ☐

Equipment Information

Locker Number Gas Mask Riot Equipment
no data found

Bid/Management Data

District [REDACTED] Watch [REDACTED] Bid/Mgmt M Seniority No [REDACTED]

Extended Hours Use Vehicle

Vehicle No. License Plate No. Vehicle Category []
Justification

LOG# 1087123
Attachment 19

User: [REDACTED]
Module: 15680 \$Revision: 1.58 \$

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Employee Details

Star No. 15575 Employee No. [REDACTED] Sex M Race WWH
Name MUNOZ, JOSE L Duty Status FULL DUTY
PC No. [REDACTED] Position Code [REDACTED] Position Description POLICE OFFICER
Appointment Date [REDACTED] 2014 Seniority Date 27-OCT-2014 Date of Birth [REDACTED] 1990
Address [REDACTED] Home Phone No. [REDACTED] District of Residence [REDACTED]
Assigned Unit [REDACTED] Unit of Detail -
Detailed Date Modified Date 30-APR-2018

View Clean Shaven Exemption

Clean Shaven Exemption Y Assignment MEDICAL SECTION Card # 1283 Card Expiration Date 22-FEB-2019

View Watch Details

Unit Telephone No -
Furlough Year 2018 Segment 1 [REDACTED] Segment [REDACTED] Full
Court Key N Current Watch [REDACTED] Section Team Day Off Group 61 Bea [REDACTED]
Lunch 2200 Start Time 1 1800 End Time 1 0300 Start Time 2 End Time 2
Assignment Type FIELD
Comments

Type of Vehicle 2 MEN UNMARKED CAR WITHOUT CAGE Vehicle No. [REDACTED] Nature of Assignment POLICE OFFICER

Location

Perf. Evaluation Year 2017 1st Review 2nd Review
Current Academy Class Hours Per Shift 8 BWC Exempt ☐

Equipment Information

Locker Number Gas Mask 14066/C50 Riot Equipment
no data found

Bid/Management Data

District 007 Watch 4 Bid/Mgmt N Seniority No TAC

Extended Hours Use Vehicle

Vehicle No. License Plate No. Vehicle Category []
Justification

LOG# 1087123
Attachment 20

User: [REDACTED]
Module: 15680 \$Revision: 1.58 \$

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Employee Details

Star No. 18420 Employee No. [REDACTED] Sex M Race WWH
Name RODRIGUEZ, REINALDO Duty Status FULL DUTY
PC No. [REDACTED] Position Code [REDACTED] Position Description POLICE OFFICER
Appointment Date [REDACTED]-2015 Seniority Date 26-OCT-2015 Date of Birth [REDACTED] 1986
Address [REDACTED] Home Phone No. [REDACTED] District of Residence [REDACTED]
Assigned Unit [REDACTED] Unit of Detail -
Detailed Date Modified Date 30-APR-2018

View Clean Shaven Exemption

Clean Shaven Exemption N Assignment Card # Card Expiration Date

View Watch Details

Unit Telephone No -

Furlough Year 2018 Segment 1 [REDACTED] Segment [REDACTED] Full
Court Key W Current Watch [REDACTED] Section Team Day Off Group 61 Beat [REDACTED]
Lunch 2200 Start Time 1 1800 End Time 1 0300 Start Time 2 End Time 2
Assignment Type FIELD
Comments
Type of Vehicle 2 MEN UNMARKED CAR WITHOUT CAGE Vehicle No. [REDACTED] Nature of Assignment POLICE OFFICER

Location

Perf. Evaluation Year 2017 1st Review 2nd Review
Current Academy Class Hours Per Shift 8 BWC Exempt ☐

Equipment Information

Locker Number Gas Mask 16637/C50 Riot Equipment
no data found

Bid/Management Data

District 007 Watch 4 Bid/Mgmt N Seniority No TAC

Extended Hours Use Vehicle

Vehicle No. License Plate No. Vehicle Category []
Justification

LOG# 1081123
Attachment 21

User: [REDACTED]
Module: 15680 \$Revision: 1.56 \$

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CLEAR Data Warehouse
Personnel Check Sorted by Name
For All Units
Report Date= 11/2/2017 Requested By= IL01656AKY

Click a Column Heading to sort the data.

LAST	FIRST	MI	SEX	RACE	BIRTH DATE	AGE	EMPL #	HGT	WGT	TITLE	APPTMT DATE	SENRTY_DT	YOJ	DIST	STAR	ASGN DTL	WATCH	LOGON	DI	EMP TYPE
HUGHES	MICHAEL	D	M	WHT	1986	31		511	225	9161	2016	29-FEB-2016	1		2957		3			P

This results table currently has **1** records in it.
For Official Police Use Only! Not For Dissemination!

LOG# 108123
Attachment 22

CLEAR Data Warehouse
Personnel Check Sorted by Name
For All Units
Report Date= 11/2/2017 Requested By= IL01656AKY

Click a Column Heading to sort the data.

LAST	FIRST	MI	SEX	RACE	BIRTH_DATE	AGE	EMPL_#	HGT	WGT	TITLE	APPTMT_DATE	SENRTY_DT	YOJ	DIST	STAR	ASGN	DTL	WATCH	LOGON_ID	EMP_TYPE
RICE	JEREMY	L	M	BLK	1988	29	511	208	9161		2015	26-OCT-2015			15844			3		P

This results table currently has 1 records in it.
For Official Police Use Only! Not For Dissemination!

A# 1081123
Attachment 23



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A & A Sheet

Unit No 007 DISTRICT 007 Academy Class Watch 4 Section Team Date of A & A Sheet 14-OCT-2017Crossing Guards? ☐ Current Status: FINAL

Assign Schedule

Print A & A Sheet

Add Employee

Update

Cancel

Clear

Search

Comments :

Star#	Name	Title Cd	Emp#	Pres.	Absence Code	Absence Explanation	Car#	Beat#	Start Time	End Time	Temporary Change of Watch or Additional Assignment Explanation	Assignment Description
4 431	WOLF, TIMOTHY A	9173		<input checked="" type="checkbox"/>			4809	760	1600	0100		TACTICAL LIEUTENANT - 1 MAN UNMARKED CAR WITHOUT CAGE
4 1376	ANDERSON, RHONDA M	9171		<input type="checkbox"/>	80		4445	762	0900	1800		TACTICAL TEAM SERGEANT - 1 MAN UNMARKED CAR WITHOUT CAGE
4 1122	BLYSKAL, DAVID M	9171		<input type="checkbox"/>					0700	1530	DETAIL TO 140	DISTRICT STATION SUPERVISOR -
4 1194	CANDELARIA, JUAN	9171		<input checked="" type="checkbox"/>			4335	0761	0900	1800		TACTICAL TEAM SERGEANT - 1 MAN UNMARKED CAR WITHOUT CAGE
4 1146	CORTESI, NICHOLAS F	9171		<input checked="" type="checkbox"/>			4752	0767	1700	0200	EXCUSED PER 760	MISSION TEAM SUPERVISOR - 1 MAN UNMARKED CAR WITHOUT CAGE
4 2406	QUADRI, SYED H	9171		<input type="checkbox"/>					1800	0300	DETAIL TO 024	MISSION TEAM SUPERVISOR - 1 MAN UNMARKED CAR WITHOUT CAGE
4 1944	SEBASTIAN, CLINTON D	9171		<input type="checkbox"/>	80		4752	765	0800	1700		MISSION TEAM SUPERVISOR - 1 MAN MARKED CAR WITHOUT CAGE
4 945	THOMPSON, PARIS C	9171		<input checked="" type="checkbox"/>			4445	0763	1800	0300		TACTICAL TEAM SERGEANT - 1 MAN UNMARKED CAR WITHOUT CAGE
4 828	ZATTAIR, NICK	9171		<input type="checkbox"/>	80			0762	0900	1800		TACTICAL TEAM SERGEANT - 1 MAN UNMARKED CAR WITHOUT CAGE
4 15095	ALEGRIA, ARTURO M	9161		<input type="checkbox"/>	100	CU	4444	767E	1700	0200		POLICE OFFICER - 2 MEN UNMARKED CAR WITHOUT CAGE
4 17137	BALLES, MATTHEW R	9161		<input checked="" type="checkbox"/>			4572	761A	0900	1800		TACTICAL TEAM OFFICER - 2 MEN UNMARKED CAR WITHOUT CAGE
4 14844	BERECZ, TYLER D	9161		<input checked="" type="checkbox"/>			4733	767D	1700	0200		POLICE OFFICER - 2 MEN UNMARKED CAR WITHOUT CAGE
4 14769	BEYER, THOMAS F	9161		<input checked="" type="checkbox"/>			4677	767E	1700	0200		POLICE OFFICER - 2 MEN UNMARKED CAR WITHOUT CAGE
4 5713	CABAY, JAMES C	9161		<input type="checkbox"/>	80		4660	0762A	0900	1800		TACTICAL TEAM OFFICER - 2 MEN UNMARKED CAR WITHOUT CAGE
4 11332	CONROY, MICHAEL P	9161		<input type="checkbox"/>	80		4617	762B	0900	1800		TACTICAL TEAM OFFICER - 2 MEN UNMARKED CAR WITHOUT CAGE
4 8021	COYLE, MATTHEW R	9161		<input type="checkbox"/>	85	SIF	4335	0761A	0900	1800		TACTICAL TEAM OFFICER - 2 MEN UNMARKED CAR WITHOUT CAGE
4 7027	CRAIG, JOHN M	9161		<input type="checkbox"/>					0700	1530	DETAIL TO 140	BEAT OFFICER -
4 17841	CUMMINGS, ROBERT E	9161		<input checked="" type="checkbox"/>			4733	767D	1700	0200		MISSION TEAM - 2 MEN UNMARKED CAR WITHOUT CAGE
4 9258	CUTRONE, ANTHONY V	9161		<input type="checkbox"/>	80		4660	762A	0900	1800		

POLICE OFFICER - 2 MEN
UNMARKED CAR WITHOUT
CAGE

4 15656 PEREZ, VICKY	9161	<input type="checkbox"/>	80		4694	765A	0800	1700	POLICE OFFICER - 2 MEN UNMARKED CAR WITHOUT CAGE
4 19595 PIELL, DANIEL J	9161	<input checked="" type="checkbox"/>			4677	767E	1700	0200	POLICE OFFICER - 2 MEN UNMARKED CAR WITHOUT CAGE
4 9269 ROBERTS, TAWAGA L	9161	<input type="checkbox"/>	80			0760A	0700	1500	TACTICAL SECRETARY -
4 12828 RODRIGUEZ, EULALIO C	9161	<input checked="" type="checkbox"/>			4617	763B	1800	0300	TACTICAL TEAM OFFICER - 2 MEN UNMARKED CAR WITHOUT CAGE
4 14711 RODRIGUEZ, JULIAN A	9161	<input type="checkbox"/>	80		4572	762C	0900	1800	TACTICAL TEAM OFFICER - 2 MEN UNMARKED CAR WITHOUT CAGE
4 16946 SCHWARZER, HEINZ J	9161	<input type="checkbox"/>					0800	1630	DETAIL TO 123 RELIEF OFFICER -
4 16517 SOTO, JENNIFER N	9161	<input checked="" type="checkbox"/>			4617	763B	1800	0300	TACTICAL TEAM OFFICER - 2 MEN UNMARKED CAR WITHOUT CAGE
4 16077 SOTO III, LOUIS	9161	<input type="checkbox"/>	100	CU	4660	761D	0900	1800	TACTICAL TEAM OFFICER - 2 MEN UNMARKED CAR WITHOUT CAGE
4 14932 TURNER, ANDREW M	9161	<input type="checkbox"/>	80			0765E	0800	1700	MISSION TEAM - 2 MEN UNMARKED CAR WITHOUT CAGE
4 16484 TURNER II, VINCENT J	9161	<input type="checkbox"/>	80		3906	762E	0900	1800	TACTICAL TEAM OFFICER - 2 MEN UNMARKED CAR WITHOUT CAGE
4 2772 VASQUEZ, DANIEL A	9161	<input checked="" type="checkbox"/>			4572	763C	1800	0300	TACTICAL TEAM OFFICER - 2 MEN UNMARKED CAR WITHOUT CAGE
4 15840 WATERSTRAAT, ROBERT G	9161	<input type="checkbox"/>	81	CU	4610	767B	1700	0200	MISSION TEAM - 2 MEN UNMARKED CAR WITHOUT CAGE
4 5503 WILLIAMS, MARKUS C	9161	<input type="checkbox"/>	80		4677	765C	0800	1700	MISSION TEAM - 2 MEN UNMARKED CAR WITHOUT CAGE
4 16022 YANEZ JR, CARLOS A	9161	<input type="checkbox"/>	80		4572	762C	0900	1800	TACTICAL TEAM OFFICER - 2 MEN UNMARKED CAR WITHOUT CAGE
4 16862 ZUPANCIC, KELLY L	9161	<input type="checkbox"/>	80		3906	0762E	0900	1800	POLICE OFFICER - 2 MEN UNMARKED CAR WITHOUT CAGE
4 5642 ZYDEK, BRYAN L	9161	<input type="checkbox"/>	80			765E	0800	1700	MISSION TEAM - 2 MEN UNMARKED CAR WITHOUT CAGE
4 808 WOODS, KIMBERLY D	9171	N					0800	1630	DETAIL TO 114 SUPERVISING SERGEANT -
4 19956 GONZALEZ, FRANK	9164	N					0800	1630	DETAIL TO 123 FIELD TRAINING OFFICER - 2 MEN MARKED CAR WITHOUT CAGE
4 17089 BORUCKI, KENNETH S	9161	N					0700	1530	DETAIL TO 125 POLICE OFFICER -
4 9844 COOPER, MARKEE	9161	N					1800	0300	DETAIL TO 015 TACTICAL TEAM OFFICER -
4 15069 COYNE, STEPHEN W	9161	N					0700	1600	DETAIL TO 166 RESPONSE RELIEF OFFICER -
4 3321 CROSS, CLARETHA	9161	N					0900	1700	DETAIL TO 135 DOMESTIC VIOLENCE ADM
4 18960 ERMON, TIFFANY M	9161	N					0800	1600	DETAIL TO 166 DESK OFFICER -
4 11636 FERLITO, DANIELLE M	9161	N					1730	0400	DETAIL TO 313 GANG TEAM OFFICER -
4 7664 GONZALEZ, JAQUELINE E	9161	N					0600	1400	DETAIL TO 166 DESK OFFICER -
4 13846 HAYNIE, EDDIE K	9161	N					0800	1630	DETAIL TO 606 TRAFFIC ENFORCEMENT - 1 MAN MARKED CAR WITHOUT CAGE
4 4456 HECKER, SARA N	9161	N					0600	1500	DETAIL TO 166 RELIEF OFFICER -
4 6706 KNIGHT, CLAUDETTE D	9161	N					0830	1700	DETAIL TO 123 POLICE OFFICER -

4 10545	MURPHY, BRANDON C	9161	N			0800	1630	DETAIL TO 000	POLICE OFFICER - 2 MEN UNMARKED CAR WITHOUT CAGE
4 14577	OLIVER, MELVIN C	9161	N			0800	1630	DETAIL TO 121	AREA SATURATION TEAM -
4 10867	PELLE, HAROLD W	9161	N			0600	1430	DETAIL TO 125	POLICE OFFICER -
4 11106	POCIUS, NICHOLAS C	9161	N			1700	0200	DETAIL TO 022	TACTICAL TEAM OFFICER - 2 MEN UNMARKED CAR WITHOUT CAGE
4 18849	ROCHA, JOSE A	9161	N			2200	0700	DETAIL TO 166	RELIEF OFFICER -
4 15719	SHELTON, DONTE L	9161	N			0830	1700	DETAIL TO 114	POLICE OFFICER -
4 7796	SILOS, ANITA I	9161	N			0500	1330	DETAIL TO 115	POLICE OFFICER -
4 18721	SMITH, YOUVONDIA L	9161	N			0730	1530	DETAIL TO 166	SCHOOL SECURITY TEAM OFFICER -
4 15008	SNYDER, ANTHONY M	9161	N			1500	0000	DETAIL TO 166	BIKE OFFICER -
4 11647	TOMS, STACY M	9161	N			0700	1530	DETAIL TO 606	AREA SATURATION TEAM - 2 MEN UNMARKED CAR WITHOUT CAGE
4 11381	VISCARRA, MARIA E	9161	N			0600	1500	DETAIL TO 166	PARK CAR -
4	WILLIAMS, WENDY A	9161	N			0600	1500	DETAIL TO 166	POLICE OFFICER -
4 12637	WINGFIELD, KENDRA D	9161	N			1400	2300	DETAIL TO 166	RELIEF OFFICER -
4 3589	ZAMBRANO, SONIA	9161	N			0800	1600	DETAIL TO 166	DESK OFFICER -

row(s) 1 - 89 of 89



LOG# 1087123
Attachment 25

Print | Log out | Help
A & A Sheet

Home » A & A Sheet

Unit No 007 DISTRICT 007 Academy Class
Watch 3 Section Team

Date of A & A Sheet 14-OCT-2017

Crossing Guards? ☐ Current Status: FINAL Modified By BELL, TARA Modified Date 19-OCT-2017 10:07

Assign Schedule Print A & A Sheet Add Employee Update Cancel Clear Search

Comments : Correct Luevano. See the letter that I sent back from the medical section. He s/b RDO not personal day.

Star#	Name	Title Cd	Emp#	Pres.	Absence Code	Absence Explanation	Car#	Beat#	Start Time	End Time	Temporary Change of Watch or Additional Assignment Explanation	Assignment Description
3 93	DARLIN, RANDALL L	9175		<input checked="" type="checkbox"/>			4774	700X	1630	0100		DISTRICT/UNIT COMMANDER - 1 MAN UNMARKED CAR WITHOUT CAGE
3 624	LABBE, JAMES C	9173		<input type="checkbox"/>	81			799	1330	2230		WATCH COMMANDER -
3 396	MULLENIX, CURTIS G	9173		<input checked="" type="checkbox"/>				799	1300	2200		FIELD LIEUTENANT -
3 632	QUARTERMAN, EVELYNNA T	9173		<input type="checkbox"/>	80			790	1530	0030		FIELD LIEUTENANT -
3 1836	BROWN, RYAN P	9171		<input type="checkbox"/>	84			720	1530	0030		SECTOR SERGEANT -
3 2666	FABIAN JR, ELMER A	9171		<input checked="" type="checkbox"/>				706	1630	0130		SECTOR SERGEANT -
3 1212	FENTON, TIMOTHY S	9171		<input checked="" type="checkbox"/>				701	1330	2230	11 OCT 8 0 C.E.	SECTOR SERGEANT -
3 829	GASCA, ANDREW A	9171		<input type="checkbox"/>	80			750	1630	0130		SECTOR SERGEANT -
3 1698	IRAMIYA, ADMON	9171		<input type="checkbox"/>	80			701	1330	2230		DISTRICT STATION SUPERVISOR
3 839	MCLAURIN, DONALD M	9171		<input checked="" type="checkbox"/>			7109	710	1400	2300		SECTOR SERGEANT -
3 1142	MCNICHOLAS, MATTHEW B	9171		<input type="checkbox"/>	80			740	1530	0030		SECTOR SERGEANT -
3 2117	POKUTA, MARK S	9171		<input type="checkbox"/>	80			710	1400	2300		SECTOR SERGEANT -
3 1083	RUMBAUGH, JEFFREY M	9171		<input checked="" type="checkbox"/>				750	1630	0130		SECTOR SERGEANT -
3 1371	RUMSA, NICHOLAS J	9171		<input checked="" type="checkbox"/>			9518	730	1400	2300		SECTOR SERGEANT -
3 1854	SKUPIEN, DANIEL A	9171		<input checked="" type="checkbox"/>			9586	720	1530	0030	13 OCT 8 0 C.E.	SECTOR SERGEANT -
3 1206	WARCHOL, BRIAN A	9171		<input type="checkbox"/>	82			REL	1530	0030		SECTOR SERGEANT -
3 6275	BROWN, MICHAEL B	9164		<input type="checkbox"/>	80			751	1630	0130	13 OCT 50 C.E.	FIELD TRAINING OFFICER
3 12575	CABRERA, JOSEPH A	9164		<input type="checkbox"/>	80			742	1530	0030		FIELD TRAINING OFFICER
3 3891	MATLOCK, ZEYAD	9164		<input checked="" type="checkbox"/>			7007	752	1630	0130		FIELD TRAINING OFFICER
3 13288	AGUILERA, HORACIO	9161		<input checked="" type="checkbox"/>			7050	706F	1400	2300		POLICE OFFICER -
3 14112	ALI, SHAHRUKH	9161		<input type="checkbox"/>	80			722	1530	0030		POLICE OFFICER -
3 11774	APPELHANS, MICHAEL D	9161		<input checked="" type="checkbox"/>			9505	724	1530	0030		POLICE OFFICER -
3 9874	ARDOLINO, NICHOLAS F	9161		<input type="checkbox"/>	81			REL	1530	0030	DETAIL FR 044	PROBATIONARY POLICE OFFICER
3 14057	ARROYO, DANNY D	9161		<input checked="" type="checkbox"/>			7005	706D	1630	0130		POLICE OFFICER -
3 9272	BANNING, JASON J	9161		<input type="checkbox"/>	84			REL	1630	0130	DETAIL FR 044	PROBATIONARY POLICE OFFICER
3 18635	BARR, KREIGHTON O	9161		<input type="checkbox"/>	80			705D	1330	2130	DETAIL FR 393	PARK CAR -
3 18800	BEDALOW, LIZZETH G	9161		<input checked="" type="checkbox"/>			9326	733	1400	2300		POLICE OFFICER -
3 18575	BENNETT, ADAM	9161		<input checked="" type="checkbox"/>			9321	725	1400	2300	DETAIL FR 044	PROBATIONARY POLICE OFFICER
3 13368	BOLE, PATRICK K	9161		<input type="checkbox"/>	80			741	1400	2300	DETAIL FR 044	PROBATIONARY POLICE OFFICER
3 19854	BONGIOVANNI, KELLY M	9161		<input type="checkbox"/>	80			725	1400	2300		POLICE OFFICER -
3 15217	BOSY, SCOTT R	9161		<input checked="" type="checkbox"/>			7051	715	1400	2300		POLICE OFFICER -

3 19779	BRADY, LYNETTE	9161	<input type="checkbox"/>	85	<input checked="" type="checkbox"/>			702	<input checked="" type="checkbox"/>	1330	2230		WATCH RELIEF OFFICER
3 11940	BRODERICK, SAM G	9161	2	<input type="checkbox"/>	80	<input checked="" type="checkbox"/>		751	<input checked="" type="checkbox"/>	1630	0130	DETAIL FR 044	PROBATIONARY POLICE OFFICER -
3 4093	BROWN, CHRISTOPH A	9161	<input type="checkbox"/>	80	<input checked="" type="checkbox"/>			705C	<input checked="" type="checkbox"/>	1330	2130		PARK CAR -
3 15456	BUTKOVIC, NICHOLAS W	9161	0	<input checked="" type="checkbox"/>		<input checked="" type="checkbox"/>		9504	734	<input checked="" type="checkbox"/>	1530	0030	POLICE OFFICER -
3 16397	CAMPBELL, MARK S	9161	<input type="checkbox"/>	82	<input checked="" type="checkbox"/>			711	<input checked="" type="checkbox"/>	1400	2300		POLICE OFFICER -
3 14301	CARREON, MICHAEL	9161	3	<input checked="" type="checkbox"/>		<input checked="" type="checkbox"/>		9398	722	<input checked="" type="checkbox"/>	1530	0030	POLICE OFFICER -
3 13616	CASTELLANOS, LUIS M	9161	7	<input checked="" type="checkbox"/>		<input checked="" type="checkbox"/>		9013	731	<input checked="" type="checkbox"/>	1400	2300	POLICE OFFICER -
3 14182	CHAVEZ, JESSE	9161	3	<input checked="" type="checkbox"/>		<input checked="" type="checkbox"/>		7005	706D	<input checked="" type="checkbox"/>	1630	0130	AREA SATURATION TEAM
3 14997	CIMAGLIA, BRENDAN	9161	5	<input checked="" type="checkbox"/>		<input checked="" type="checkbox"/>		9119	732	<input checked="" type="checkbox"/>	1530	0030	DETAIL FR 044 PROBATIONARY POLICE OFFICER -
3 12710	COAN, ALEX B	9161	3	<input type="checkbox"/>	80	<input checked="" type="checkbox"/>		754	<input checked="" type="checkbox"/>	1630	0130		RELIEF OFFICER - 2 MEN MARKED CAR WITH CAGE
3 8410	CONWAY, JUNE	9161	7	<input type="checkbox"/>	80	<input checked="" type="checkbox"/>		REL	<input checked="" type="checkbox"/>	1400	2300		POLICE OFFICER -
3 8971	COSBAN, LAWRENCE S	9161	5	<input checked="" type="checkbox"/>		<input checked="" type="checkbox"/>		9032	735	<input checked="" type="checkbox"/>	1400	2300	POLICE OFFICER -
3 8751	COX, CORTEZ A	9161	<input type="checkbox"/>	49	<input checked="" type="checkbox"/>				<input checked="" type="checkbox"/>	1700	0200	DETAIL TO 002	COMMUNITY POLICING OFFICER -
3 9732	DAOUD, ADAM M	9161	<input type="checkbox"/>	80	<input checked="" type="checkbox"/>			712	<input checked="" type="checkbox"/>	1530	0030		POLICE OFFICER -
3 13714	DENNIS, JALEEL J	9161	7	<input type="checkbox"/>	80	<input checked="" type="checkbox"/>		706F	<input checked="" type="checkbox"/>	1400	2300		POLICE OFFICER -
3 13762	ENTER, CHRISTOPHER J	9161	3	<input checked="" type="checkbox"/>		<input checked="" type="checkbox"/>		6804	771	<input checked="" type="checkbox"/>	1400	2300	POLICE OFFICER -
3 5757	ERLICH, THOMAS J	9161	5	<input checked="" type="checkbox"/>		<input checked="" type="checkbox"/>		9369	705	<input checked="" type="checkbox"/>	1330	2230	PARK CAR -
3 11910	ESTRADA, HECTOR A	9161	9	<input type="checkbox"/>	80	<input checked="" type="checkbox"/>		731	<input checked="" type="checkbox"/>	1400	2300		POLICE OFFICER -
3 12118	FAMERA, THERESE M	9161	5	<input checked="" type="checkbox"/>		<input checked="" type="checkbox"/>		9486	712	<input checked="" type="checkbox"/>	1530	0030	12 OCT 8.0 C.E. POLICE OFFICER -
3 9942	FARIAS, ROGER	9161	2	<input checked="" type="checkbox"/>		<input checked="" type="checkbox"/>		9326	733	<input checked="" type="checkbox"/>	1400	2300	POLICE OFFICER -
3 9848	FEAZELL, KEION	9161	6	<input checked="" type="checkbox"/>		<input checked="" type="checkbox"/>		702	<input checked="" type="checkbox"/>	1330	2230	18 OCT 8.0 C.E.	POLICE OFFICER -
3 15785	FILETTI, MICHAEL	9161	7	<input checked="" type="checkbox"/>		<input checked="" type="checkbox"/>		9013	731	<input checked="" type="checkbox"/>	1400	2300	DETAIL FR 044 PROBATIONARY POLICE OFFICER -
3 13014	FLAKES, MAURICE	9161	<input type="checkbox"/>	80	<input checked="" type="checkbox"/>			705A	<input checked="" type="checkbox"/>	1330	2130		POLICE OFFICER -
3 19222	FOLLIS, JULIE H	9161	3	<input checked="" type="checkbox"/>		<input checked="" type="checkbox"/>		9321	725	<input checked="" type="checkbox"/>	1400	2300	POLICE OFFICER -
3 19396	FULTON, ANTONIO M	9161	3	<input checked="" type="checkbox"/>		<input checked="" type="checkbox"/>		9370	706M	<input checked="" type="checkbox"/>	1330	2230	10 OCT 8.0 C.E. POLICE OFFICER -
3 16035	GIBSON, DAVID	9161	<input checked="" type="checkbox"/>		<input checked="" type="checkbox"/>			9369	705	<input checked="" type="checkbox"/>	1330	2230	POLICE OFFICER -
3 8072	GORMAN, JOHN P	9161	9	<input type="checkbox"/>	80	<input checked="" type="checkbox"/>		713	<input checked="" type="checkbox"/>	1400	2300		POLICE OFFICER -
3 3520	GRANBERRY, LORRAINE C	9161	<input checked="" type="checkbox"/>		<input checked="" type="checkbox"/>			702	<input checked="" type="checkbox"/>	1330	2230		WATCH SECRETARY -
3 13486	GRAND, KEVIN M	9161	3	<input type="checkbox"/>	80	<input checked="" type="checkbox"/>		702S	<input checked="" type="checkbox"/>	1300	2100		POLICE OFFICER -
3 15784	GRAY, JOSEPH D	9161	<input type="checkbox"/>	80	<input checked="" type="checkbox"/>			712	<input checked="" type="checkbox"/>	1530	0030		POLICE OFFICER -
3 17343	GREEN, SHEENA M	9161	0	<input type="checkbox"/>	80	<input checked="" type="checkbox"/>		741	<input checked="" type="checkbox"/>	1400	2300		POLICE OFFICER -
3 8236	GRIFFITH, BRIAN W	9161	<input type="checkbox"/>	84	<input checked="" type="checkbox"/>			756	<input checked="" type="checkbox"/>	1630	0130		POLICE OFFICER -
3 18001	GROOMS, CHRISTOPHER R R	9161	<input type="checkbox"/>	80	<input checked="" type="checkbox"/>			REL	<input checked="" type="checkbox"/>	1530	0030	DETAIL FR 044	PROBATIONARY POLICE OFFICER -
3 7725	GUAJARDO, LUIS A	9161	3	<input checked="" type="checkbox"/>		<input checked="" type="checkbox"/>		7051	715	<input checked="" type="checkbox"/>	1400	2300	POLICE OFFICER -
3 13704	GUZMAN, DANIEL	9161	7	<input checked="" type="checkbox"/>		<input checked="" type="checkbox"/>		9437	714	<input checked="" type="checkbox"/>	1530	0030	13 OCT 3.0 C.E. PROBATIONARY POLICE OFFICER -
3 15085	HASENFANG, KEVIN H	9161	9	<input type="checkbox"/>	80	<input checked="" type="checkbox"/>		REL	<input checked="" type="checkbox"/>	1530	0030	DETAIL FR 044	PROBATIONARY POLICE OFFICER -
3 18743	HAWKINS, OLANDER L	9161	<input type="checkbox"/>	80	<input checked="" type="checkbox"/>			706S	<input checked="" type="checkbox"/>	1330	2230		PARK CAR -
3 12229	HECKER, MATTHEW R	9161	3	<input type="checkbox"/>	80	<input checked="" type="checkbox"/>		REL	<input checked="" type="checkbox"/>	1400	2300		POLICE OFFICER -
3 4410	HEINS, ARRIANA R	9161	3	<input type="checkbox"/>	80	<input checked="" type="checkbox"/>		707C	<input checked="" type="checkbox"/>	1300	2100		COMMUNITY POLICING OFFICER -
3 10378	HERNANDEZ, JUAN C	9161	<input type="checkbox"/>	80	<input checked="" type="checkbox"/>			REL	<input checked="" type="checkbox"/>	1530	0030	DETAIL FR 044	PROBATIONARY POLICE OFFICER -
3 18538	HINTON, KRISTA L	9161	<input checked="" type="checkbox"/>		<input checked="" type="checkbox"/>			7084	711	<input checked="" type="checkbox"/>	1400	2300	POLICE OFFICER -
3 14846	HLADIK, JAMES R	9161	<input checked="" type="checkbox"/>		<input checked="" type="checkbox"/>			9505	724	<input checked="" type="checkbox"/>	1530	0030	POLICE OFFICER -
3 12188	HORTON, MICHAEL D	9161	9	<input type="checkbox"/>	80	<input checked="" type="checkbox"/>		706F	<input checked="" type="checkbox"/>	1400	2300		POLICE OFFICER -
3 17741	HOWARD, LEON	9161	5	<input checked="" type="checkbox"/>		<input checked="" type="checkbox"/>		7052	706C	<input checked="" type="checkbox"/>	1630	0130	POLICE OFFICER -
3 2957	HUGHES, MICHAEL D	9161	<input checked="" type="checkbox"/>		<input checked="" type="checkbox"/>			7068	726	<input checked="" type="checkbox"/>	1530	0030	POLICE OFFICER -
3 15058	HYDE, AUGUST C	9161	<input type="checkbox"/>	80	<input checked="" type="checkbox"/>			705B	<input checked="" type="checkbox"/>	1330	2130		PARK CAR -

3 8198	JANIK, NATALY	9161	<input type="checkbox"/>	80	<input checked="" type="checkbox"/>			723	<input checked="" type="checkbox"/>	1400	2300		POLICE OFFICER -
3 11541	KACZMAREK, RONALD M	9161	<input type="checkbox"/>	80	<input checked="" type="checkbox"/>			734	<input checked="" type="checkbox"/>	1530	0030		POLICE OFFICER -
3 3019	KASPER, DANIEL M	9161	<input type="checkbox"/>	80	<input checked="" type="checkbox"/>			753	<input checked="" type="checkbox"/>	1630	0130		POLICE OFFICER -
3 15272	KAVALAUSKAS, DANIEL F	9161	<input type="checkbox"/>	100	<input checked="" type="checkbox"/>			713	<input checked="" type="checkbox"/>	1400	2300	VD	POLICE OFFICER -
3 5689	KELLEY, ROBERT R	9161	<input type="checkbox"/>	90	<input checked="" type="checkbox"/>			757	<input checked="" type="checkbox"/>	1630	0130		POLICE OFFICER -
3 7186	KELLY, BERNADETTE T	9161	<input type="checkbox"/>	83	<input checked="" type="checkbox"/>			706B	<input checked="" type="checkbox"/>	1400	2300		POLICE OFFICER -
3 8919	KILPONEN, ESII	9161	<input checked="" type="checkbox"/>		<input checked="" type="checkbox"/>		9437	714	<input checked="" type="checkbox"/>	1530	0030		POLICE OFFICER -
3 12520	KOPTERSKI, JACQUELINE R	9161	<input type="checkbox"/>	80	<input checked="" type="checkbox"/>			723	<input checked="" type="checkbox"/>	1400	2300		POLICE OFFICER -
3 14219	LEE, LEMOND D	9161	<input checked="" type="checkbox"/>		<input checked="" type="checkbox"/>			MLU	<input checked="" type="checkbox"/>	1330	2230		POLICE OFFICER -
3 9405	LUEVANO, FRANCISCO J	9161	<input type="checkbox"/>	80	<input checked="" type="checkbox"/>			771	<input checked="" type="checkbox"/>	1400	2300		POLICE OFFICER -
3 5842	MANN, DANIELLE M	9161	<input type="checkbox"/>	100	<input checked="" type="checkbox"/>			702S	<input checked="" type="checkbox"/>	1300	2100	CU	POLICE OFFICER -
3 16547	MARANO, MATTHEW M	9161	<input checked="" type="checkbox"/>		<input checked="" type="checkbox"/>		9504	734	<input checked="" type="checkbox"/>	1530	0030	DETAIL FR 044	PROBATIONARY POLICE OFFICER -
3 15980	MAYHEW, JENNIFER R	9161	<input type="checkbox"/>	80	<input checked="" type="checkbox"/>			725	<input checked="" type="checkbox"/>	1400	2300		POLICE OFFICER -
3 6850	MCCALLUM, RICHARD P	9161	<input type="checkbox"/>	84	<input checked="" type="checkbox"/>			795	<input checked="" type="checkbox"/>	1530	0030		POLICE OFFICER -
3 16602	MCCLAIN, RODERIQUE I	9161	<input type="checkbox"/>	80	<input checked="" type="checkbox"/>			707C	<input checked="" type="checkbox"/>	1000	1800	DETAIL FR 311	COMMUNITY POLICING OFFICER -
3 14412	MCGLYNN, JOHN P	9161	<input type="checkbox"/>	110	<input checked="" type="checkbox"/>			734	<input checked="" type="checkbox"/>	1530	0030	PD	POLICE OFFICER -
3 8332	MCMAMARA IV, DANIEL J	9161	<input type="checkbox"/>	90	<input checked="" type="checkbox"/>			705	<input checked="" type="checkbox"/>	1330	2230		PARK CAR -
3 16865	MILES, LEONARD M	9161	<input checked="" type="checkbox"/>		<input checked="" type="checkbox"/>		9032	735	<input checked="" type="checkbox"/>	1400	2300		POLICE OFFICER -
3 18258	MILLER, CRAIG M	9161	<input type="checkbox"/>		<input checked="" type="checkbox"/>				<input checked="" type="checkbox"/>	0900	1800	DETAIL TO 376	TACTICAL TEAM OFFICER - 2 MEN UNMARKED CAR WITHOUT CAGE
3 10434	MILLER, JACK A	9161	<input type="checkbox"/>	49	<input checked="" type="checkbox"/>			REL	<input checked="" type="checkbox"/>	1530	0030		POLICE OFFICER -
3 18446	MITCHELL, BETTY E	9161	<input checked="" type="checkbox"/>		<input checked="" type="checkbox"/>		7007	752	<input checked="" type="checkbox"/>	1630	0130	DETAIL FR 044	PROBATIONARY POLICE OFFICER -
3 7699	MONTESDEOCA, JESUS	9161	<input type="checkbox"/>	80	<input checked="" type="checkbox"/>			758	<input checked="" type="checkbox"/>	1630	0130		POLICE OFFICER -
3 16090	MOSER, EDWARD M	9161	<input type="checkbox"/>	84	<input checked="" type="checkbox"/>			758	<input checked="" type="checkbox"/>	1630	0130	DETAIL FR 277	POLICE OFFICER -
3 15575	MUNOZ, JOSE L	9161	<input checked="" type="checkbox"/>		<input checked="" type="checkbox"/>		7003	706A	<input checked="" type="checkbox"/>	1630	0130		POLICE OFFICER - 2 MEN UNMARKED CAR WITHOUT CAGE
3 4360	MURPHY, JOHN T	9161	<input checked="" type="checkbox"/>		<input checked="" type="checkbox"/>			702S	<input checked="" type="checkbox"/>	1300	2100		POLICE OFFICER -
3 18344	NISIVACO, STEVEN M	9161	<input checked="" type="checkbox"/>		<input checked="" type="checkbox"/>		7052	706C	<input checked="" type="checkbox"/>	1630	0130		POLICE OFFICER -
3 16827	O'BRIEN, MICHAEL P	9161	<input checked="" type="checkbox"/>		<input checked="" type="checkbox"/>		9486	712	<input checked="" type="checkbox"/>	1530	0030	DETAIL FR 044	PROBATIONARY POLICE OFFICER -
3 12370	OCAMPO, SHAIKA	9161	<input type="checkbox"/>	83	<input checked="" type="checkbox"/>			703C	<input checked="" type="checkbox"/>	1200	2000		REVIEW OFFICER -
3 17347	ORTIZ, ALFREDO	9161	<input type="checkbox"/>	80	<input checked="" type="checkbox"/>			733	<input checked="" type="checkbox"/>	1400	2300		POLICE OFFICER -
3 17341	ORTIZ, RODOLFO A	9161	<input type="checkbox"/>	81	<input checked="" type="checkbox"/>			731	<input checked="" type="checkbox"/>	1400	2300		POLICE OFFICER -
3 19682	PAUL, KYLE M	9161	<input checked="" type="checkbox"/>		<input checked="" type="checkbox"/>		9119	732	<input checked="" type="checkbox"/>	1530	0030		POLICE OFFICER -
3 16163	PEREZ, SIMPLISIO	9161	<input checked="" type="checkbox"/>		<input checked="" type="checkbox"/>		7086	713	<input checked="" type="checkbox"/>	1400	2300	13 OCT 3.0 C.E.	POLICE OFFICER -
3 14650	PIPER, LIONEL H	9161	<input type="checkbox"/>	80	<input checked="" type="checkbox"/>			707C	<input checked="" type="checkbox"/>	1200	2000	DETAIL FR 006	DISTRICT INTELLIGENCE OFFICER -
3 17080	PRICE, DENISHA L	9161	<input type="checkbox"/>	84	<input checked="" type="checkbox"/>			REL	<input checked="" type="checkbox"/>	1530	0030		POLICE OFFICER -
3 5489	PYE, CHARLES	9161	<input type="checkbox"/>	80	<input checked="" type="checkbox"/>			706M	<input checked="" type="checkbox"/>	1330	2230		POLICE OFFICER -
3 11320	RACHUY, DEANNA M	9161	<input type="checkbox"/>	100	<input checked="" type="checkbox"/>			REL	<input checked="" type="checkbox"/>	1400	2300	CU	POLICE OFFICER -
3 16391	RAMBERT, BRANDON J	9161	<input type="checkbox"/>	90	<input checked="" type="checkbox"/>			756	<input checked="" type="checkbox"/>	1630	0130		POLICE OFFICER -
3 8732	REED, BRIAN K	9161	<input type="checkbox"/>	80	<input checked="" type="checkbox"/>			707C	<input checked="" type="checkbox"/>	1200	2000	DETAIL FR 311	DISTRICT INTELLIGENCE OFFICER -
3 15844	RICE, JEREMY L	9161	<input checked="" type="checkbox"/>		<input checked="" type="checkbox"/>		7068	726	<input checked="" type="checkbox"/>	1530	0030		POLICE OFFICER -
3 14262	RODRIGUEZ, ELYSE	9161	<input type="checkbox"/>	80	<input checked="" type="checkbox"/>			742	<input checked="" type="checkbox"/>	1530	0030	DETAIL FR 044	PROBATIONARY POLICE OFFICER -
3 18420	RODRIGUEZ, REINALDO	9161	<input checked="" type="checkbox"/>		<input checked="" type="checkbox"/>		7003	706A	<input checked="" type="checkbox"/>	1630	0130		POLICE OFFICER - 2 MEN UNMARKED CAR WITHOUT CAGE
3 15920	RUBI, CHRISTOPHER M	9161	<input checked="" type="checkbox"/>		<input checked="" type="checkbox"/>		7050	706F	<input checked="" type="checkbox"/>	1400	2300		POLICE OFFICER -
3 12368	RUIZ, CHERYL L	9161	<input type="checkbox"/>	80	<input checked="" type="checkbox"/>			733	<input checked="" type="checkbox"/>	1400	2300		POLICE OFFICER -
3 16129	SANTANA, GABRIELA	9161	<input checked="" type="checkbox"/>		<input checked="" type="checkbox"/>		9477	706A	<input checked="" type="checkbox"/>	1400	2300		POLICE OFFICER -

3 18352	SATTler, TED L	9161	1	<input checked="" type="checkbox"/>		<input checked="" type="checkbox"/>	6804	771	<input checked="" type="checkbox"/>	1400	2300	POLICE OFFICER -
3 19514	SCHMIDT, RICHARD T	9161		<input type="checkbox"/>	80	<input checked="" type="checkbox"/>		702S	<input checked="" type="checkbox"/>	1300	2100	POLICE OFFICER -
3 16752	SKALSKI, MATTHEW J	9161	1	<input checked="" type="checkbox"/>		<input checked="" type="checkbox"/>	9434	723	<input checked="" type="checkbox"/>	1400	2300	POLICE OFFICER -
3 10250	SMITH, DANE A	9161	2	<input checked="" type="checkbox"/>		<input checked="" type="checkbox"/>	9434	723	<input checked="" type="checkbox"/>	1400	2300	POLICE OFFICER -
3 9581	SMITH, JEFFERY	9161		<input type="checkbox"/>	49	<input checked="" type="checkbox"/>			<input checked="" type="checkbox"/>	1700	0200	DETAIL TO 002 POLICE OFFICER -
3 6424	STANFORD, LINDA M	9161		<input type="checkbox"/>	80	<input checked="" type="checkbox"/>		702	<input checked="" type="checkbox"/>	1330	2230	DESK OFFICER -
3 13441	STRONG, ROBERT K	9161		<input checked="" type="checkbox"/>		<input checked="" type="checkbox"/>	6244	772	<input checked="" type="checkbox"/>	1530	0030	POLICE OFFICER -
3 11337	SWANK, PATRICIA A	9161	4	<input type="checkbox"/>	80	<input checked="" type="checkbox"/>		REL	<input checked="" type="checkbox"/>	1530	0030	DETAIL FR 044 PROBATIONARY POLICE OFFICER -
3 12849	THOMAS, DAWN D	9161		<input type="checkbox"/>	80	<input checked="" type="checkbox"/>		702	<input checked="" type="checkbox"/>	1330	2230	WATCH RELIEF OFFICER -
3 17895	TIBBS, EDWARD A	9161		<input type="checkbox"/>	80	<input checked="" type="checkbox"/>		706S	<input checked="" type="checkbox"/>	1330	2230	PARK CAR -
3 16453	TRUJILLO, RYAN M	9161	9	<input checked="" type="checkbox"/>		<input checked="" type="checkbox"/>	7086	713	<input checked="" type="checkbox"/>	1400	2300	POLICE OFFICER -
3 19316	VELAZQUEZ, JOSE D	9161	0	<input checked="" type="checkbox"/>		<input checked="" type="checkbox"/>	9398	722	<input checked="" type="checkbox"/>	1530	0030	CE 11 OCT 2017 800 CE AREA SATURATION TEAM
3 19416	WANTROBA, KYLE L	9161	0	<input checked="" type="checkbox"/>		<input checked="" type="checkbox"/>	7084	711	<input checked="" type="checkbox"/>	1400	2300	DETAIL FR 044 PROBATIONARY POLICE OFFICER -
3 15855	WELLS, BRITTANY T	9161	1	<input type="checkbox"/>	91	<input checked="" type="checkbox"/>		REL	<input checked="" type="checkbox"/>	1530	0030	DETAIL FR 044 PROBATIONARY POLICE OFFICER -
3 19483	WHITED JR, JOSEPH H	9161	2	<input checked="" type="checkbox"/>		<input checked="" type="checkbox"/>	6244	772	<input checked="" type="checkbox"/>	1530	0030	DETAIL FR 044 PROBATIONARY POLICE OFFICER -
3 19869	WICENCYJUSZ, ERIC M	9161	3	<input checked="" type="checkbox"/>		<input checked="" type="checkbox"/>		702S	<input checked="" type="checkbox"/>	1300	2100	POLICE OFFICER -
3 19661	WINSTEAD, EDWARD R	9161		<input checked="" type="checkbox"/>		<input checked="" type="checkbox"/>		702	<input checked="" type="checkbox"/>	1330	2230	POLICE OFFICER -
3 17650	YAMAJI, BRADLEY A	9161	2	<input type="checkbox"/>	100	<input checked="" type="checkbox"/>		REL	<input checked="" type="checkbox"/>	1530	0030	PD POLICE OFFICER - 2 MEN UNMARKED CAR WITHOUT CAGE
3	MOTLEY, OCTAVIOUS C	9122		<input type="checkbox"/>	80	<input checked="" type="checkbox"/>		MLU	<input checked="" type="checkbox"/>	2200	0600	DETENTION AIDE -
3	RICHARDSON, DEVAN H	9122	4	<input checked="" type="checkbox"/>		<input checked="" type="checkbox"/>		MLU	<input checked="" type="checkbox"/>	1400	2200	DETENTION AIDE -
3	PHILLIPS, NICHELLE	9116	7	<input checked="" type="checkbox"/>		<input checked="" type="checkbox"/>		702	<input checked="" type="checkbox"/>	1400	2200	CLERK -
3	RICKETTS, TAINESHA M	9116	9	<input type="checkbox"/>	81	<input checked="" type="checkbox"/>		702	<input checked="" type="checkbox"/>	1400	2200	CLERK -
3 975	BOYLE, PATRICK J	9171		N	<input checked="" type="checkbox"/>				<input checked="" type="checkbox"/>	1600	0230	DETAIL TO 212 AREA GUN TEAM SUPV -
3 1063	CAVANAUGH, MICHAEL A	9171		N	<input checked="" type="checkbox"/>				<input checked="" type="checkbox"/>	1700	0330	DETAIL TO 312 GANG TEAM SERGEANT -
3 16054	BARONA, CARLOS E	9161	6	N	<input checked="" type="checkbox"/>				<input checked="" type="checkbox"/>	1700	0330	DETAIL TO 312 GANG TEAM OFFICER -
3 10558	BREEN, MATTHEW S	9161	0	N	<input checked="" type="checkbox"/>				<input checked="" type="checkbox"/>	1600	0230	DETAIL TO 212 AREA SATURATION TEAM
3 15964	BROWN, MORRIS D	9161		N	<input checked="" type="checkbox"/>				<input checked="" type="checkbox"/>	1400	2300	DETAIL TO 376 ARS CALL TAKER -
3 17367	CARRENO, EFRAIN	9161		N	<input checked="" type="checkbox"/>				<input checked="" type="checkbox"/>	1600	0230	DETAIL TO 212 AREA GUN TEAM OFFICER -
3 8718	CIOE, MICHAEL A	9161	7	N	<input checked="" type="checkbox"/>				<input checked="" type="checkbox"/>	1600	0230	DETAIL TO 212 AREA SATURATION TEAM
3 15720	CRENSHAW, DONNELL C	9161		N	<input checked="" type="checkbox"/>				<input checked="" type="checkbox"/>	1600	0230	DETAIL TO 212 AREA SATURATION TEAM
3 8703	DARCY, PATRICIA M	9161		N	<input checked="" type="checkbox"/>				<input checked="" type="checkbox"/>	1600	0100	DETAIL TO 376 ARS CALL TAKER -
3 6261	DELGADO FERNANDEZ, ENRIQUE A	9161	6	N	<input checked="" type="checkbox"/>				<input checked="" type="checkbox"/>	1700	0330	DETAIL TO 312 GANG TEAM OFFICER -
3 7982	DEMAs, JASON G	9161		N	<input checked="" type="checkbox"/>				<input checked="" type="checkbox"/>	1600	0230	DETAIL TO 212 AREA SATURATION TEAM
3 10299	DIAZ, EDIBERTO	9161		N	<input checked="" type="checkbox"/>				<input checked="" type="checkbox"/>	1400	2300	DETAIL TO 376 ARS CALL TAKER -
3 19080	DOBSON, GREGORY	9161		N	<input checked="" type="checkbox"/>				<input checked="" type="checkbox"/>	1400	2200	DETAIL TO 543 DETACHED SVCS - MISC DETAIL -
3 17294	DOMER, EMILE J	9161		N	<input checked="" type="checkbox"/>				<input checked="" type="checkbox"/>	1700	0330	

3 2953	FORBES, PATRICK W	9161	5	N	☞	☞	1700	0330	DETAIL TO 312	GANG TEAM OFFICER - 2 MEN UNMARKED CAR WITHOUT CAGE
3 13694	GARCIA, EDWARD	9161		N	☞	☞	1600	0230	DETAIL TO 312	GANG TEAM OFFICER -
3 6294	GASCA, MARIE D	9161		N	☞	☞	1330	2230	DETAIL TO 212	AREA GUN TEAM OFFICER -
3 4916	GENTILE, PAUL V	9161		N	☞	☞	1700	0330	DETAIL TO 012	WATCH RELIEF OFFICER -
3 5703	HENEAGHAN JR, JAMES E	9161		N	☞	☞	1300	2200	DETAIL TO 312	GANG TEAM OFFICER -
3 16901	HEUER, MATTHEW C	9161		N	☞	☞	1300	2200	DETAIL TO 376	ARS CALL TAKER -
3 5744	LAU JR, GERALD H	9161		N	☞	☞	1600	0230	DETAIL TO 376	ARS CALL TAKER -
3 10183	LYNCH, JAMES R	9161		N	☞	☞	1600	0230	DETAIL TO 212	AREA GUN TEAM OFFICER -
3 18440	MARCHESE, FRANK	9161		N	☞	☞	1400	2200	DETAIL TO 212	AREA SATURATION TEAM -
3 13916	MCDONAGH, GERALDINE A	9161		N	☞	☞	1300	2200	DETAIL TO 543	RELIEF OFFICER -
3 13378	MCGEE, ROBERT J	9161		N	☞	☞	1600	0230	DETAIL TO 376	WATCH SECRETARY -
3 9591	MEURIS, LYNN M	9161		N	☞	☞	1600	0030	DETAIL TO 212	AREA SATURATION TEAM -
3 17092	MIZERA JR, MARK S	9161		N	☞	☞	1600	0030	DETAIL TO 124	POLICE OFFICER -
3 12733	PRAZUCH, NICHOLAS W	9161		N	☞	☞	1700	0330	DETAIL TO 312	GANG TEAM OFFICER - 2 MEN UNMARKED CAR WITHOUT CAGE
3 16505	REYES JR, MARIO	9161		N	☞	☞	1600	0230	DETAIL TO 212	AREA SATURATION TEAM -
3 5387	SMITH, TERRY H	9161		N	☞	☞	1800	0230	DETAIL TO 714	POLICE OFFICER -
3 3561	TORRES, MARCO	9161		N	☞	☞	1600	0230	DETAIL TO 212	AREA SATURATION TEAM -
3 19417	VANORSBY, ADRIENNE	9161		N	☞	☞	1700	0330	DETAIL TO 312	GANG TEAM OFFICER -
3 18755	VICENCIO, JOEL G	9161		N	☞	☞	1400	2230	DETAIL TO 712	RELIEF OFFICER -
3 12525	WEBB, MAUREEN F	9161		N	☞	☞	1800	0230	DETAIL TO 714	PROBATIONARY POLICE OFFICER -
				N	☞	☞	1600	0230	DETAIL TO 212	AREA SATURATION TEAM -

row(s) 1 - 177 of 177

OFFICE OF EMERGENCY MANAGEMENT AND COMMUNICATIONS

Event Query Report

Event Details			
Event Number:		Type:	SST
Date :	2017-10-14 19:13:18.0	Priority :	1A
Dispatch Group :	007	Service Beat :	0723
Disposition :	19P	Source :	R
Response Level :	1	Caller Name :	
Caller Phone :		Occurance Beat :	723
Location Of Occ. :		Location Of Srvc. :	
Init. Event Type :	SST	Loc Remarks :	
Anonymous :			

Event Chronology				
Date	Work Station	Person	Activity	Comment
Oct 14, 2017 19:13:18			OUTSER	Type: SST, 1 ROUND SIDE OF THE HOUSE
Oct 14, 2017 19:13:18			DOS	702S
Oct 14, 2017 19:13:38			ASST	726
Oct 14, 2017 19:13:43			ASST	706A
Oct 14, 2017 19:13:45			CHNG	Location ==> ;X Streets: <empty>/<empty> ==> ServLoc: ==> Atom: <empty> ==> 723;RespArea: <empty> ==> 723;ARP: YES ==> NO;Other Notified: YES ==> NO;SrcArea:<empty> ==> 723;RespGroup:<empty> ==> 723;
Oct 14, 2017 19:13:56			ACK	706A
Oct 14, 2017 19:15:39			XREF	# by PD18, Unit Unit
Oct 14, 2017 19:22:19			CLEAR	
Oct 14, 2017 19:27:00			CLEAR	

Event Chronology				
Date	Work Station	Person	Activity	Comment
Oct 14, 2017 19:34:59			REMINQ	726 Veh->LIC/
Oct 14, 2017 19:35:00			AUTPRE	726
Oct 14, 2017 19:38:28			DSP	726
Oct 14, 2017 19:38:31			ACK	726
Oct 14, 2017 19:38:40			CLEAR	726 D/19P
Oct 14, 2017 19:38:40			CLOSE	D/19P
			RMKS	1 ROUND SIDE OF THE HOUSE
Unit Summary				
Unit		Date		Unit Status

10/15/17

JS

PMIS GPS 001 Report

Report ID	75385											
From Date	14-OCT-2017			From Time	170000							
To Date	14-OCT-2017			To Time	220000							
Address:	6429 S PEORIA ST (1000 foot radius)											
Units:												
Device IDs:												
WksNames:												
Vehicle IDs:												
Person IDs:												

ID	DEVHCEID	WKSNAME	VEHICLECON	VEHICLEID	UNIT	PERSID	DATETIME	XCOORD	YCOORD	SPEED	DIR	AIRBAGEVENT
1	T-9586		CPD	9586	720		14-10-2017 17:00:41	-87.64478	41.77858	33	181	00
2	T-9586		CPD	9586	720		14-10-2017 17:01:01	-87.64478	41.77625	10	181	00
3	T-9586		CPD	9586	720		14-10-2017 17:01:31	-87.646949999	41.77607	15	271	00
4	T-9119		CPD	9119	732		14-10-2017 17:02:59	-87.64963	41.77818	30	179	00
5	T-9586		CPD	9586	720		14-10-2017 17:03:02	-87.64833	41.77515	0	177	00
6	T-9119		CPD	9119	732		14-10-2017 17:03:19	-87.64957	41.77616	8	178	00
7	T-9586		CPD	9586	720		14-10-2017 17:03:53	-87.648339999	41.77522	0	350	00
8	T-7109		CPD	7109	710		14-10-2017 17:04:08	-87.64465	41.77581	0	356	00
9	T-9518		CPD	9518	730		14-10-2017 17:04:23	-87.6447	41.775929999	15	354	00
10	T-7109		CPD	7109	710		14-10-2017 17:04:39	-87.64473	41.778929999	24	357	00
11	T-9518		CPD	9518	730		14-10-2017 17:04:43	-87.646819999	41.77608	23	268	00
12	T-9518		CPD	9518	730		14-10-2017 17:05:03	-87.649409999	41.77607	11	267	00
13	T-9119		CPD	9119	732		14-10-2017 17:06:22	-87.64952	41.77515	25	0	00
14	T-9119		CPD	9119	732		14-10-2017 17:06:52	-87.64728	41.776039999	20	88	00
15	T-9119		CPD	9119	732		14-10-2017 17:07:22	-87.64594	41.777029999	17	358	00
16	T-9119		CPD	9119	732		14-10-2017 17:07:53	-87.64751	41.777879999	20	269	00
17	T-9119		CPD	9119	732		14-10-2017 17:08:13	-87.64948	41.77786	0	265	00
18	T-9119		CPD	9119	732		14-10-2017 17:08:43	-87.64958	41.77635	21	180	00
19	T-9434		CPD	9434	723		14-10-2017 17:19:56	-87.64832	41.77568	16	358	00
20	T-9434		CPD	9434	723		14-10-2017 17:20:14	-87.64854	41.776019999	17	274	00
21	T-9434		CPD	9434	723		14-10-2017 17:20:26	-87.650489999	41.776039999	16	267	00
22	T-9586		CPD	9586	720		14-10-2017 17:20:32	-87.6498	41.776039999	15	268	00
23	T-9586		CPD	9586	720		14-10-2017 17:20:33	-87.6498	41.776039999	15	268	00
24	T-9370		CPD	9370			14-10-2017 17:20:59	-87.64683	41.77973	0	81	00
25	T-7003		CPD	7003	706A		14-10-2017 17:26:06	-87.64477	41.778169999	26	178	00
26	T-9398		CPD	9398	722		14-10-2017 17:26:13	-87.64596	41.7755	6	354	00
27	T-7003		CPD	7003	706A		14-10-2017 17:26:36	-87.644669999	41.775	26	177	00
28	T-9398		CPD	9398	722		14-10-2017 17:26:53	-87.64783	41.77605	14	269	00
29	T-9398		CPD	9398	722		14-10-2017 17:27:24	-87.650089999	41.77605	19	270	00
30	T-9398		CPD	9398	722		14-10-2017 17:29:15	-87.6498	41.776039999	2	87	00
31	T-9398		CPD	9398	722		14-10-2017 17:29:46	-87.64751	41.77606	17	87	00
32	T-9398		CPD	9398	722		14-10-2017 17:30:16	-87.64708	41.77448	11	175	00
33	T-9486		CPD	9486	712		14-10-2017 17:35:08	-87.6478	41.779669999	36	87	00
34	T-9119		CPD	9119	732		14-10-2017 17:36:25	-87.64468	41.776959999	33	359	00
35	T-9119		CPD	9119	732		14-10-2017 17:37:57	-87.646949999	41.77974	32	268	00
36	T-7110		CPD	7110	706		14-10-2017 17:48:56	-87.64474	41.77653	10	178	00
37	T-9504		CPD	9504	734		14-10-2017 17:59:15	-87.6447	41.77578	20	179	00

LOG# 1061123
Attachment 21

ID	DEVHCEID	WKSNAME	VEHICLECON	VEHICLEID	UNIT	PERSID	DATETIME	XCOORD	YCOORD	SPEED	DIR	AIRBAGEVENT
38	I-56349		CPD	3781			14-10-2017 18:04:26	-87.64739	41.77973	34	269	00
39	T-8996		CPD	8996	706D		14-10-2017 18:05:17	-87.64477	41.778929999	34	178	00
40	T-8996		CPD	8996	706D		14-10-2017 18:05:38	-87.64474	41.77693	18	179	00
41	T-8996		CPD	8996	706D		14-10-2017 18:05:58	-87.64469	41.77536	23	178	00
42	T-9486		CPD	9486	712		14-10-2017 18:17:11	-87.64484	41.77843	5	180	00
43	T-9486		CPD	9486	712		14-10-2017 18:20:10	-87.644849999	41.77842	0	181	00
44	T-7110		CPD	7110	706		14-10-2017 18:20:32	-87.647600000	41.77968	34	89	00
45	T-7003		CPD	7003	706A		14-10-2017 18:21:23	-87.644529999	41.776109999	2	271	00
46	I-54977		CPD	8708			14-10-2017 18:22:43	-87.64747	41.77965	28	90	00
47	T-9486		CPD	9486	712		14-10-2017 18:23:13	-87.64483	41.77816	7	178	00
48	T-9486		CPD	9486	712		14-10-2017 18:23:26	-87.644759999	41.77663	14	176	00
49	T-9486		CPD	9486	712		14-10-2017 18:23:56	-87.644709999	41.77894	25	357	00
50	T-7110		CPD	7110	706		14-10-2017 18:24:33	-87.64474	41.77523	31	178	00
51	T-9022		CPD	9022			14-10-2017 18:24:46	-87.64793	41.779689999	24	88	00
52	I-18214		CPD	8673	4512B		14-10-2017 18:24:59	-87.64699	41.77971	20	86	00
53	T-9013		CPD	9013	731		14-10-2017 18:29:14	-87.647849999	41.779700000	26	89	00
54	T-9326		CPD	9326	733		14-10-2017 18:29:24	-87.64464	41.775639999	19	355	00
55	T-9013		CPD	9013	731		14-10-2017 18:30:14	-87.64479	41.77778	23	178	00
56	T-9326		CPD	9326	733		14-10-2017 18:30:15	-87.646769999	41.776129999	9	268	00
57	T-9013		CPD	9013	731		14-10-2017 18:30:35	-87.64478	41.77596	16	184	00
58	T-9326		CPD	9326	733		14-10-2017 18:30:45	-87.648749999	41.77606	13	270	00
59	I-56349		CPD	3781			14-10-2017 18:32:26	-87.64752	41.77966	21	89	00
60	T-9013		CPD	9013	731		14-10-2017 18:32:52	-87.644759999	41.77583	0	178	00
61	T-8858		CPD	8858			14-10-2017 18:33:37	-87.647449999	41.779689999	31	89	00
62	I-56056		CPD	7970			14-10-2017 18:33:41	-87.64735	41.77968	28	88	00
63	I-15174		CPD	6565			14-10-2017 18:35:29	-87.64792	41.77966	29	88	00
64	I-15174		CPD	6565			14-10-2017 18:35:38	-87.64666	41.77968	21	88	00
65	I-57097		CPD	8259			14-10-2017 18:36:42	-87.647939999	41.77966	24	88	00
66	I-57097		CPD	8259			14-10-2017 18:36:47	-87.646679999	41.77966	24	89	00
67	T-4733		CPD	4733	767D		14-10-2017 18:37:04	-87.64747	41.77964	26	89	00
68	I-9013		CPD	9013	731		14-10-2017 18:40:22	-87.644619999	41.7759	25	0	00
69	T-9013		CPD	9013	731		14-10-2017 18:40:28	-87.644619999	41.7759	25	0	00
70	T-9013		CPD	9013	731		14-10-2017 18:40:43	-87.6447	41.7781	40	359	00
71	I-54977		CPD	8708			14-10-2017 18:42:16	-87.64756	41.77973	26	267	00
72	I-15174		CPD	6565			14-10-2017 18:43:39	-87.647179999	41.77973	27	269	00
73	I-56349		CPD	3781			14-10-2017 18:46:57	-87.647629999	41.77973	28	269	00
74	I-18214		CPD	8673	4512B		14-10-2017 18:49:56	-87.64699	41.77973	22	268	00
75	T-4694		CPD	4694	767A		14-10-2017 18:50:59	-87.6448	41.77774	25	179	00
76	T-4694		CPD	4694	767A		14-10-2017 18:51:19	-87.644719999	41.775459999	21	178	00
77	T-9326		CPD	9326	733		14-10-2017 18:53:34	-87.61702	41.779689999	30	89	00
78	T-9119		CPD	9119	732		14-10-2017 18:54:28	-87.64475	41.77702	38	178	00
79	T-9119		CPD	9119	732		14-10-2017 18:54:38	-87.6447	41.7755	36	178	00
80	T-9013		CPD	9013	731		14-10-2017 18:56:15	-87.64478	41.77751	28	178	00
81	T-9013		CPD	9013	731		14-10-2017 18:56:35	-87.644309999	41.77608	21	91	00
82	T-7110		CPD	7110	706		14-10-2017 18:57:09	-87.644719999	41.77852	24	358	00
83	T-7110		CPD	7110	706		14-10-2017 18:57:39	-87.64764	41.77973	37	269	00
84	T-7003		CPD	7003	706A		14-10-2017 18:59:05	-87.644809999	41.77898	29	174	00
85	T-7003		CPD	7003	706A		14-10-2017 18:59:36	-87.644719999	41.77523	16	179	00
86	T-7003		CPD	7003	706A		14-10-2017 19:00:06	-87.64475	41.775059999	0	184	00
87	T-7003		CPD	7003	706A		14-10-2017 19:00:36	-87.64475	41.775059999	0	184	00

000108153

ID	DEVHICEID	WKSNAME	VEHICLECON	VEHICLEID	UNIT	PERSID	DATETIME	XCOORD	YCOORD	SPEED	DIR	AIRBAGEVENT
88	T-7003		CPD	7003	706A		14-10-2017 19:01:06	-87.64475	41.775059999	0	184	00
89	T-7003		CPD	7003	706A		14-10-2017 19:01:36	-87.64475	41.77505	0	184	00
90	T-7003		CPD	7003	706A		14-10-2017 19:02:06	-87.64475	41.77505	0	184	00
91	T-7003		CPD	7003	706A		14-10-2017 19:02:37	-87.64474	41.775	2	184	00
92	T-9119		CPD	9119	732		14-10-2017 19:03:05	-87.64464	41.775729999	27	358	00
93	T-7003		CPD	7003	706A		14-10-2017 19:03:07	-87.64479	41.77498	0	184	00
94	T-9119		CPD	9119	732		14-10-2017 19:03:25	-87.644709999	41.77832	31	357	00
95	T-9505		CPD	9505	724		14-10-2017 19:05:53	-87.649509999	41.775439999	22	359	00
96	T-9505		CPD	9505	724		14-10-2017 19:06:23	-87.64958	41.77748	18	359	00
97	T-9505		CPD	9505	724		14-10-2017 19:06:44	-87.6496	41.77903	19	0	00
98	T-9370		CPD	9370			14-10-2017 19:07:10	-87.64952	41.77539	23	359	00
99	T-9370		CPD	9370			14-10-2017 19:07:30	-87.64956	41.77677	23	358	00
100	T-9370		CPD	9370			14-10-2017 19:07:50	-87.6496	41.77872	24	1	00
101	T-9370		CPD	9370			14-10-2017 19:08:21	-87.64774	41.77968	28	87	00
102	T-9505		CPD	9505	724		14-10-2017 19:08:56	-87.64961	41.77894	19	359	00
103	T-9013		CPD	9013	731		14-10-2017 19:10:56	-87.64465	41.77541	24	0	00
104	T-9013		CPD	9013	731		14-10-2017 19:11:16	-87.64469	41.77783	30	359	00
105	T-7003		CPD	7003	706A		14-10-2017 19:14:10	-87.64715	41.77633	22	354	00
106	T-9505		CPD	9505	724		14-10-2017 19:14:32	-87.650089999	41.77783	23	89	00
107	T-9505		CPD	9505	724		14-10-2017 19:14:40	-87.64882	41.77786	21	90	00
108	T-7003		CPD	7003	706A		14-10-2017 19:14:40	-87.64706	41.77724	0	7	00
109	T-9592		CPD	9592	750		14-10-2017 19:14:46	-87.64478	41.776509999	31	179	00
110	T-1700		CPD	1700			14-10-2017 19:15:07	-87.649369999	41.77782	21	88	00
111	T-7003		CPD	7003	706A		14-10-2017 19:15:10	-87.64707	41.77724	0	7	00
112	T-9592		CPD	9592	750		14-10-2017 19:15:16	-87.64748	41.77605	21	268	00
113	T-1700		CPD	1700			14-10-2017 19:15:27	-87.647309999	41.777879999	12	93	00
114	T-7003		CPD	7003	706A		14-10-2017 19:15:41	-87.647039999	41.777249999	0	7	00
115	T-9592		CPD	9592	750		14-10-2017 19:15:46	-87.64777	41.77712	3	353	00
116	T-7003		CPD	7003	706A		14-10-2017 19:16:11	-87.647100000	41.777229999	0	7	00
117	T-7068		CPD	7068	726		14-10-2017 19:16:12	-87.64714	41.77722	0	4	00
118	T-9592		CPD	9592	750		14-10-2017 19:16:16	-87.64777	41.777609999	7	2	00
119	T-1700		CPD	1700			14-10-2017 19:16:27	-87.64836	41.77665	10	187	00
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121	T-7068		CPD	7068	726		14-10-2017 19:16:42	-87.64716	41.77722	0	4	00
122	T-9592		CPD	9592	750		14-10-2017 19:16:46	-87.64935	41.777879999	4	269	00
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126	T-9505		CPD	9505	724		14-10-2017 19:17:35	-87.64714	41.77742	0	211	00
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128	T-1700		CPD	1700	6729D		14-10-2017 19:17:48	-87.645879999	41.77446	14	176	00
129	T-7003		CPD	7003	706A		14-10-2017 19:18:11	-87.647100000	41.777229999	0	7	00
130	T-7003		CPD	7003	706A		14-10-2017 19:18:42	-87.647100000	41.777229999	0	7	00
131	T-7003		CPD	7003	706A		14-10-2017 19:19:12	-87.647100000	41.777229999	0	7	00
132	T-7003		CPD	7003	706A		14-10-2017 19:19:42	-87.647100000	41.77722	0	7	00
133	T-7068		CPD	7068	726		14-10-2017 19:19:44	-87.64716	41.77722	0	4	00
134	T-9586		CPD	9586	720		14-10-2017 19:20:05	-87.64479	41.77775	36	180	00
135	T-7003		CPD	7003	706A		14-10-2017 19:20:12	-87.64711	41.77724	4	5	00
136	T-7068		CPD	7068	726		14-10-2017 19:20:14	-87.64714	41.77739	5	1	00
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ID	DEVHCEID	WKSNAME	VEHICLECON	VEHICLEID	UNIT	PERSID	DATETIME	XCOORD	YCOORD	SPEED	DIR	AIRBAGEVENT
138	T-9505		CPD	9505	724		14-10-2017 19:20:35	-87.64711	41.777339999	7	166	00
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141	T-9586		CPD	9586	720		14-10-2017 19:20:56	-87.64714	41.77607	13	271	00
142	T-7003		CPD	7003	706A		14-10-2017 19:21:12	-87.645919999	41.77762	0	177	00
143	T-7068		CPD	7068	726		14-10-2017 19:21:14	-87.64591	41.77757	0	175	00
144	T-9586		CPD	9586	720		14-10-2017 19:21:16	-87.64902	41.77606	16	268	00
145	T-9326		CPD	9326	733		14-10-2017 19:21:17	-87.6496	41.77879	25	358	00
146	T-7003		CPD	7003	706A		14-10-2017 19:21:43	-87.645929999	41.7776	0	177	00
147	T-9505		CPD	9505	724		14-10-2017 19:22:08	-87.64774	41.77724	0	2	00
148	T-7003		CPD	7003	706A		14-10-2017 19:22:13	-87.645929999	41.77759	0	177	00
149	T-7003		CPD	7003	706A		14-10-2017 19:22:43	-87.645919999	41.77759	0	177	00
150	T-7003		CPD	7003	706A		14-10-2017 19:23:13	-87.645919999	41.77759	0	177	00
151	T-9505		CPD	9505	724		14-10-2017 19:23:17	-87.648879999	41.77787	15	271	00
152	T-7003		CPD	7003	706A		14-10-2017 19:23:43	-87.6459	41.77625	13	175	00
153	T-7110		CPD	7110	706		14-10-2017 19:23:45	-87.64963	41.77739	24	178	00
154	T-7068		CPD	7068	726		14-10-2017 19:23:45	-87.645919999	41.776509999	14	179	00
155	T-9505		CPD	9505	724		14-10-2017 19:23:48	-87.64961	41.77645	10	184	00
156	T-7003		CPD	7003	706A		14-10-2017 19:24:13	-87.64886	41.776039999	25	269	00
157	T-4694		CPD	4694	767A		14-10-2017 19:25:37	-87.64702	41.77974	30	268	00
158	T-9505		CPD	9505	724		14-10-2017 19:26:42	-87.6496	41.7764	0	179	00
159	T-4694		CPD	4694	767A		14-10-2017 19:26:47	-87.64962	41.77805	0	180	00
160	T-4694		CPD	4694	767A		14-10-2017 19:28:38	-87.64922	41.7778	0	85	00
161	T-9504		CPD	9504	734		14-10-2017 19:29:49	-87.64466	41.77538	50	359	00
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163	T-4694		CPD	4694	767A		14-10-2017 19:30:20	-87.647269999	41.77787	15	89	00
164	T-4694		CPD	4694	767A		14-10-2017 19:31:11	-87.645919999	41.77666	7	181	00
165	T-4694		CPD	4694	767A		14-10-2017 19:32:42	-87.6447	41.77514	22	178	00
166	T-8996		CPD	8996	706D		14-10-2017 19:33:24	-87.64465	41.77559	30	359	00
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168	I-8996		CPD	8996	706D		14-10-2017 19:33:44	-87.6447	41.778059999	28	359	00
169	T-9504		CPD	9504	734		14-10-2017 19:34:03	-87.644709999	41.77815	30	358	00
170	T-8996		CPD	8996	706D		14-10-2017 19:35:26	-87.644759999	41.776979999	37	179	00
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177	T-7007		CPD	7007	752		14-10-2017 19:43:16	-87.64469	41.777249999	36	359	00
178	T-7051		CPD	7051	715		14-10-2017 19:49:23	-87.64464	41.77581	24	359	00
179	T-9434		CPD	9434	723		14-10-2017 19:51:25	-87.64724	41.779689999	33	88	00
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182	T-4572		CPD	4572	763C		14-10-2017 20:26:40	-87.644629999	41.77556	17	359	00
183	I-15243		CPD	6244	772		14-10-2017 20:26:54	-87.64739	41.77975	27	269	00
184	T-4572		CPD	4572	763C		14-10-2017 20:27:00	-87.64468	41.77746	31	359	00
185	T-4572		CPD	4572	763C		14-10-2017 20:27:10	-87.64474	41.77906	34	1	00
186	T-9370		CPD	9370			14-10-2017 20:29:37	-87.646909999	41.77974	15	84	00
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ID	DEVHICEID	WKSNAME	VEHICLECON	VEHICLEID	UNIT	PERSID	DATETIME	XCOORD	YCOORD	SPEED	DIR	AIRBAGEVENT
188	T-9326		CPD	9326	733		14-10-2017 20:43:06	-87.64956	41.77643	17	179	00
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190	T-4751		CPD	4751	600X		14-10-2017 20:57:09	-87.644759999	41.77798	34	179	00
191	T-4751		CPD	4751	600X		14-10-2017 20:57:19	-87.64473	41.7766	33	178	00
192	T-9505		CPD	9505	724		14-10-2017 21:00:45	-87.64477	41.779019999	26	178	00
193	T-9505		CPD	9505	724		14-10-2017 21:01:05	-87.64474	41.777	18	181	00
194	T-9505		CPD	9505	724		14-10-2017 21:01:35	-87.6447	41.77514	12	178	00
195	T-9326		CPD	9326	733		14-10-2017 21:04:34	-87.64965	41.77869	18	179	00
196	T-9326		CPD	9326	733		14-10-2017 21:04:54	-87.649589999	41.777069999	19	177	00
197	T-9326		CPD	9326	733		14-10-2017 21:05:25	-87.649549999	41.7751	18	178	00
198	T-9013		CPD	9013	731		14-10-2017 21:10:39	-87.644619999	41.775729999	23	357	00
199	T-9013		CPD	9013	731		14-10-2017 21:10:59	-87.64469	41.77834	35	358	00
200	T-7007		CPD	7007	752		14-10-2017 21:15:45	-87.64676	41.77974	27	88	00
201	T-9592		CPD	9592	750		14-10-2017 21:17:11	-87.647539999	41.779700000	31	88	00
202	T-9434		CPD	9434	723		14-10-2017 21:25:18	-87.64477	41.777789999	29	178	00
203	T-9434		CPD	9434	723		14-10-2017 21:25:38	-87.644719999	41.77556	28	178	00
204	T-7007		CPD	7007	752		14-10-2017 21:26:18	-87.64961	41.77822	18	178	00
205	T-7007		CPD	7007	752		14-10-2017 21:26:48	-87.64954	41.77605	9	178	00
206	T-4572		CPD	4572	763C		14-10-2017 21:33:50	-87.644629999	41.775529999	6	358	00
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208	T-7003		CPD	7003	706A		14-10-2017 21:39:26	-87.646300000	41.7761	22	268	00
209	T-7003		CPD	7003	706A		14-10-2017 21:39:56	-87.64957	41.77588	18	186	00
210	T-9505		CPD	9505	724		14-10-2017 21:41:07	-87.64739	41.77971	32	89	00
211	T-9434		CPD	9434	723		14-10-2017 21:42:23	-87.64465	41.77514	24	359	00
212	T-9434		CPD	9434	723		14-10-2017 21:42:43	-87.64469	41.777919999	31	358	00
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214	T-7005		CPD	7005			14-10-2017 21:59:52	-87.647529999	41.779689999	21	89	00



CIVILIAN OFFICE OF POLICE ACCOUNTABILITY

INTEGRITY • TRANSPARENCY • INDEPENDENCE • TIMELINESS

Felicia Snell-Irvin
6429 S. Peoria St., Apt. No. 1
Chicago, IL 60621

Log No.: 1087123

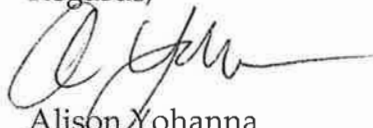
10/30/17

[REDACTED]:

The Civilian Office of Police Accountability has been assigned to investigate a complaint registered by [REDACTED] on October 14, 2017. You indicated that you have hired an attorney. Please contact us and let us know who your attorney is and how he or she has advised you to proceed. Please have your attorney call me directly if you would prefer.

I can be reached at (312) 746-0209 between the hours of 9:00 a.m. to 5:00 p.m. Please contact me by November 13, 2017. We hope to hear from you shortly.

Regards,


Alison Yohanna
Investigator

LOG# 1087123
Attachment 28



<< BACK

FWD >>

CLEAR Data Warehouse
Contact Information Card Search
Click on the Card Number to Find Associated Cards
Click on the Contact Card ID to view Contact Details

Date From: 13-OCT-2017
Date To: 15-OCT-2017
District or Area of Contact: 07
Beat of Contact: All Beats
Residence Street: PEORIA
Sorted By: DATE
Report Date: 11/6/2017 Requested By: IL01656AKY

CARD NO	CC ID	C DATE	BT	ASGN	CNTCT	ADDR	BEAT	NAME	NICK	SRA	DOB	HT	WT	EYES	HAIR	STYLE	CMPLX	BUILD	SCAR	MARKS	HOME ADDR	BUS ADDR	DL #	CLOTHING
		13-OCT-2017 12:45		0702B			0723	HILL MICHAEL		M/BLK/49	1967	601	204	BRO	BLK	SHORT	LBR	HEA	UNKNOWN					BLUE JEANS
		14-OCT-2017 22:04		0706A			0733	FORT CHERELLE		M/BLK/31	1986	505	240	BRO	BLK	MED	MBR	SLN	NONE					GREY JACKET

This results table currently has 2 records in it.
For Official Police Use Only! Not For Dissemination!

LOG# 1087123
Attachment 29



CIVILIAN OFFICE OF POLICE ACCOUNTABILITY

INTEGRITY • TRANSPARENCY • INDEPENDENCE • TIMELINESS



Log No.: 1087123

11/13/17



You were scheduled to give a statement Monday, November 13, 2017 at 11:00 a.m. regarding your complaint that you registered with our office on October 14, 2017. However, you did not attend your scheduled interview. Please contact our office by November 24, 2017 to reschedule your interview.

Regards,

Alison Yohanna
Investigator

LOG# 1087123
Attachment 30

CIVILIAN OFFICE OF POLICE ACCOUNTABILITY

November 30, 2017

To: Chief Administrator
From: Investigator Alison Yohanna
Subject: Body Worn Camera Video Viewing
Reference: Log No: 1087123

On November 30, 2017, the R/I viewed thirteen (13) body worn camera videos and six (6) in car camera videos produced in response to COPA's 10/17/17 request for video related to Log Number 1087123.

Body Camera #1 (39 seconds) does not depict the incident itself but shows various officers walking away from the house following the entry. The complainant can be seen stating, "You take that badge off bro, me and you can do whatever." Officer Rice can be heard stating, "Is that a threat?"

Body Camera #2 (4 minutes, 5 seconds) belongs to Officer Jeremy Rice and does depict the incident. Officer Rice knocks on the door several times and then steps inside the house. The door appears to be unlocked. There is no visual or sound to suggest that the door is kicked in or damaged. A civilian, later identified as [REDACTED] appears in the front foyer and can be heard stating, "You kicked my door in. What you doin?" as Officer Rice enters. Officer Rice's gun is drawn and he instructs [REDACTED] to get down on the ground. [REDACTED] repeatedly yells "Why is y'all coming in my house like this?" One of the officers can be heard stating, "Where's the pistol?" [REDACTED] states, "Ain't no pistol! My little brother and my cousins are upstairs. My mother just left. What is y'all doing in my house like this?" Officer Rice states, "A gunshot went off in this house" [REDACTED] tells the officers that he and his family members just got back to the house. He also informs the officers that the first floor apartment belongs to his mother and the second floor apartment belongs to his aunt.

Officer Rice begins walking up the stairs to the second floor apartment around 2:08. You can hear [REDACTED] state, "I'm not giving y'all permission to go in my house!" You can then hear Officer Rice state, "We don't need your permission." Officer Rice proceeds up the stairs and enters the second floor apartment through an open door. There are three men seated on a living room couch and Officer Rice states, "Everyone alright up here?" followed by "One of y'all shot off a gun up in here?" The men all shake their heads and Officer Rice states, "You sure?" He then instructs them all to stand up. They follow the instructions and life their arms. An additional officer comes into view and can be seen patting them down. Officer Rice then states, "No weapons in here? They say shots just came up out this house. One shot. You sure?" One of the civilians gives an inaudible reply. Officer Rice then turns and heads back down the stairs. [REDACTED] said "Kicking my motherfuckin' door in. I need all y'all names. Bro, you take that fucking badge off and you and me can do whatever bro" Officer Rice states, "Is that a threat?" Officer Rice and Officer Hughes continue to walk to the car and the video ends.

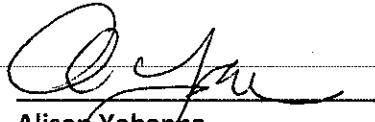
Body Camera #3 (3 minutes, 27 seconds) belongs to Officer Michael Hughes. Officer Hughes is walking around the front yard of the apartment when Officer Rice begins knocking on the front door. The video does not provide a view of the officers actually entering the apartment. When Officer Rice proceeds upstairs in the apartment, Officer Hughes remains downstairs in the front hallway. You can overhear another officer state that he sees blood on the ground in the front hallway.

1087123
Attachment 31

In Car Camera #3 (5 minutes, 48 seconds) is from the vehicle of Officer Jeremy Rice and Officer Michael Hughes as they approach the location of the incident. The car pulls over the location of the incident around 2:04 and around 2:43 there is audio of Officer Rice knocking on the door of the house. The subsequent interactions inside the house cannot be clearly heard in this video.

Body Worn Camera Videos #5 - #13 do not depict the incident.

In Car Camera Videos #1, #2, #4-#6 do not depict the incident.



Alison Yohanna
Investigator

2517801
1E

OFFICE OF EMERGENCY MANAGEMENT AND COMMUNICATIONS

Event Query Report

Event Details			
Event Number:		Type:	SST
Date :	2017-10-14 19:14:44.0	Priority :	1A
Dispatch Group :	007	Service Beat :	0723
Disposition :		Source :	S
Response Level :	1	Caller Name :	
Caller Phone :		Occurance Beat :	723
Location Of Occ. :		Location Of Srvc. :	
Init. Event Type :	SST	Loc Remarks :	
Anonymous :	Y		

Event Chronology				
Date	Work Station	Person	Activity	Comment
Oct 14, 2017 19:14:44			ENTRY	
Oct 14, 2017 19:15:39			XREF	# by PD18, Unit Unit
Oct 14, 2017 19:15:39			DUP	
			RMKS	1 round ---nfi

Unit Summary		
Unit	Date	Unit Status

LOG # 1087123

Attachment # 32

City of Chicago / Department of Police
Record Services Division
3510 S. Michigan Avenue, 3rd Floor
Chicago, Illinois 60653
(312) 745-5620



Rahm Emanuel, Mayor
Eddie T. Johnson, Superintendent of Police

10/18/2017

Investigator Yohanna
UNIT 113

Re: CR1087123 - Cr1087123

A search was conducted based on the information you provided on the attached documents.
You will find the results of that search below for incident dated 10/14/2017

ICC= In Car Camera BWC= Body Worn Camera ERI= Electronic Recorded Interview HELO=Helicopter's Camera

Beat	Veh#	Event #	Officer	Result	Notes
			hughes 117561	BWC-Shared	
			rice 115726	BWC-Shared	
				EVENT- Shared	
726			az36, ba43	ICC-Shared	
723				ICC-Shared	

Result Definitions

Duplicated: Video found and a copy was provided to requestor

Purged: ICC video has been deleted based on the department's retention schedule

Not Found: No video was located based on the information provided in the submitted request.

Held: Video has been permanently retained

Info Req'd: Information required

Shared: BWC video has been shared via evidence.com

Deleted: BWC video has been deleted based on the department's retention schedule

Additional search criteria may be helpful in locating video regarding the event. If not previously provided, please resubmit your request if possible with the following:

CPD Vehicle # (For ICC)

Beat # (For ICC)

CB# (if applicable)

RD # (For ERI)

10 Digit Event # (For BWC)

Officer Name and Star#

Employee Number (For BWC)

Date and Time of incident.

Page 1 of 1

Should you require any further information please call the Records Services Division at (312)745-5619 or email at CPDVideo@chicagopolice.org.

LOG# 1087123
Attachment 33

LOG# **1087123**
Attachment **35**

0 0.05



JG# 1087123
Attachment 36

COPA Interview
log 1087123



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[Return](#)

Log No: 1087123 Type:CR

Notification of Charges/Allegations for MUNOZ, JOSE

ADMINISTRATIVE PROCEEDINGS RIGHTS (Statutory)

Your appearance is required at:

CIVILIAN OFFICE OF POLICE ACCOUNTABILITY

1615 WEST CHICAGO AVE

(312) 746-3609

Investigator: TRUJILLO, SANDRA

The law provides that you are to be advised of the following:

1. Any admission or statement made by you in the course of this hearing, interrogation or examination may be used as the basis for your suspension or as the basis for charges seeking your removal or discharge or suspension in excess of 30 days.
2. You have the right to counsel of your choosing to be present with you to advise you at this hearing, interrogation or examination and you may consult with him as you desire.
3. You have a right to be given a reasonable time to obtain counsel of your own choosing.
4. You have no right to remain silent. You have an obligation to truthfully answer questions put to you. You are advised that your statements or responses constitute an official police report.
5. If you refuse to answer questions put to you, you will be ordered by a superior officer to answer the questions.
6. If you persist in your refusal after the order has been given to you, you are advised that such refusal constitutes a violation of the Rules and Regulations of the Chicago Police Department and will serve as a basis for which your discharge will be sought.
7. You are further advised that by law any admission or statement made by you during the course of this hearing, interrogation or examination and the fruits hereof cannot be used against you in a subsequent criminal proceeding.

The law provides that if you are to be charged with a criminal offense or if your separation from the Department will be sought, you are to be advised in writing of the specific illegal or improper acts alleged against or attributed to you.

Furthermore, Department policy provides that you have a right to be advised in writing of the names of reporting parties and allegations against you prior to any questioning of you concerning the allegation regardless of the nature of the allegation and even if the allegation is such that it will not result in the filing of criminal charges or the filing of separation charges.

Accordingly, you are hereby advised that the following allegations have been attributed to you:

CHARGES/ALLEGATIONS

For questions regarding this communication, contact the investigator at (312) 746-3609.

Reporting Parties

No results match your search criteria.

Allegation(s)

Sequence No.	Allegations
--------------	-------------

- | | |
|---|---|
| 1 | 1. It is alleged by the Civilian Office of Police Accountability that on or about October 14, 2017, near the vicinity of [REDACTED] at approximately 0700 hrs., Officer Jose Munoz failed to correctly identify himself by giving his name, rank, and star number when so requested by a private citizen. |
|---|---|

row(s) 1 - 1 of 1

Incident Address

Incident Date/Time	Address Of Incident
--------------------	---------------------

14-OCT-2017 19:00 - 14-OCT-2017 19:00	[REDACTED]
---------------------------------------	------------

row(s) 1 - 1 of 1

Attachments

No Attachments for this report.

Status History

 **TIP** Every employee included in the Status History is subject to be called for legal or administrative proceedings.

Resulting Status	Status Date/Time	Created By	Position	Assigned/ Detailed Unit	Comments
PENDING ACCUSED ACKNOWLEDGMENT	18-MAY-2018 15:41	TRUJILLO, SANDRA	INVESTIGATOR 113 / -	-	-

row(s) 1 - 1 of 1



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Log No: 1087123 Type:CR

Notification of Charges/Allegations for RODRIGUEZ, REINALDO

ADMINISTRATIVE PROCEEDINGS RIGHTS (Statutory)

Your appearance is required at:

**CIVILIAN OFFICE OF POLICE ACCOUNTABILITY
1615 WEST CHICAGO AVE
(312) 746-3609**

Investigator: TRUJILLO, SANDRA

The law provides that you are to be advised of the following:

1. Any admission or statement made by you in the course of this hearing, interrogation or examination may be used as the basis for your suspension or as the basis for charges seeking your removal or discharge or suspension in excess of 30 days.
2. You have the right to counsel of your choosing to be present with you to advise you at this hearing, interrogation or examination and you may consult with him as you desire.
3. You have a right to be given a reasonable time to obtain counsel of your own choosing.
4. You have no right to remain silent. You have an obligation to truthfully answer questions put to you. You are advised that your statements or responses constitute an official police report.
5. If you refuse to answer questions put to you, you will be ordered by a superior officer to answer the questions.
6. If you persist in your refusal after the order has been given to you, you are advised that such refusal constitutes a violation of the Rules and Regulations of the Chicago Police Department and will serve as a basis for which your discharge will be sought.
7. You are further advised that by law any admission or statement made by you during the course of this hearing, interrogation or examination and the fruits hereof cannot be used against you in a subsequent criminal proceeding.

The law provides that if you are to be charged with a criminal offense or if your separation from the Department will be sought, you are to be advised in writing of the specific illegal or improper acts alleged against or attributed to you.

Furthermore, Department policy provides that you have a right to be advised in writing of the names of reporting parties and allegations against you prior to any questioning of you concerning the allegation regardless of the nature of the allegation and even if the allegation is such that it will not result in the filing of criminal charges or the filing of separation charges.

Accordingly, you are hereby advised that the following allegations have been attributed to you:

CHARGES/ALLEGATIONS

For questions regarding this communication, contact the investigator at (312) 746-3609.

Reporting Parties

No results match your search criteria.

Allegation(s)

Sequence Allegations No.

- 1
1. It is alleged by the Civilian Office of Police Accountability that on or about October 14, 2017, near the vicinity of [REDACTED] at approximately 0700 hrs., Officer Reinaldo Rodriguez failed to correctly identify himself by giving his name, rank, and star number when so requested by a private citizen.

row(s) 1 - 1 of 1

Incident Address

Incident Date/Time	Address Of Incident
14-OCT-2017 19:00 - 14-OCT-2017 19:00	[REDACTED]
row(s) 1 - 1 of 1	

Attachments

No Attachments for this report.

Status History

 **TIP** Every employee included in the Status History is subject to be called for legal or administrative proceedings.

Resulting Status	Status Date/Time	Created By	Position	Assigned/ Detailed Unit	Comments
PENDING ACCUSED ACKNOWLEDGMENT	18-MAY-2018 15:44	TRUJILLO, SANDRA	INVESTIGATOR 113 / -	-	-
row(s) 1 - 1 of 1					



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Log No: 1087123 Type:CR

Notification of Charges/Allegations for APPELHANS, MICHAEL

ADMINISTRATIVE PROCEEDINGS RIGHTS (Statutory)

Your appearance is required at:

**CIVILIAN OFFICE OF POLICE ACCOUNTABILITY
1615 WEST CHICAGO AVE
(312) 746-3609**

Investigator: TRUJILLO, SANDRA

The law provides that you are to be advised of the following:

1. Any admission or statement made by you in the course of this hearing, interrogation or examination may be used as the basis for your suspension or as the basis for charges seeking your removal or discharge or suspension in excess of 30 days.
2. You have the right to counsel of your choosing to be present with you to advise you at this hearing, interrogation or examination and you may consult with him as you desire.
3. You have a right to be given a reasonable time to obtain counsel of your own choosing.
4. You have no right to remain silent. You have an obligation to truthfully answer questions put to you. You are advised that your statements or responses constitute an official police report.
5. If you refuse to answer questions put to you, you will be ordered by a superior officer to answer the questions.
6. If you persist in your refusal after the order has been given to you, you are advised that such refusal constitutes a violation of the Rules and Regulations of the Chicago Police Department and will serve as a basis for which your discharge will be sought.
7. You are further advised that by law any admission or statement made by you during the course of this hearing, interrogation or examination and the fruits hereof cannot be used against you in a subsequent criminal proceeding.

The law provides that if you are to be charged with a criminal offense or if your separation from the Department will be sought, you are to be advised in writing of the specific illegal or improper acts alleged against or attributed to you.

Furthermore, Department policy provides that you have a right to be advised in writing of the names of reporting parties and allegations against you prior to any questioning of you concerning the allegation regardless of the nature of the allegation and even if the allegation is such that it will not result in the filing of criminal charges or the filing of separation charges.

Accordingly, you are hereby advised that the following allegations have been attributed to you:

CHARGES/ALLEGATIONS

For questions regarding this communication, contact the investigator at (312) 746-3609.

Reporting Parties

Name	Star No.	Emp No.	Unit No.	Position	Sex	Race
	-	-	-	UNKNOWN	MALE	BLACK
row(s) 1 - 1 of 1						

Allegation(s)

Sequence No.	Allegations
1	<p>It is alleged by the Civilian Office of Police Accountability that on or about October 14, 2017, near the vicinity of [REDACTED], at approximately 7:00 p.m., Officer Michael Appelhans failed to correctly identify himself by giving his name, rank, and star number when so requested by a private citizen.</p> <p>row(s) 1 - 1 of 1</p>

Incident Address

Incident Date/Time	Address Of Incident
14-OCT-2017 19:00 - 14-OCT-2017 19:00	[REDACTED]
row(s) 1 - 1 of 1	

Attachments

No Attachments for this report.

Waiver of Counsel/Request to Secure Counsel

- ☒ WAIVER OF COUNSEL
- I, the undersigned, hereby acknowledge that I have received and read the charges/allegations against me and I knowingly and voluntarily wish to proceed with the hearing, examination or interrogation without having counsel of my own choosing present to advise me during this hearing, examination or interrogation.
- ☐ REQUEST TO SECURE LEGAL COUNSEL
- I, the undersigned, having been advised of my right to counsel of my own choosing at all hearings, examinations and interrogations in connection with the charges/allegations against me which have been given to me in writing and receipt of which is hereby acknowledged, elect to secure the services of counsel and agree to proceed with said hearing, examination or interrogation at **1300** hours, on **25-MAY-2018** in Room **COPA** at 1615 West Chicago Ave Chicago, Illinois, at which time said hearing, examination or interrogation shall be commenced. By placing my signature upon this statement, I affirm my wish to secure said counsel and agree to comply with Department hearing, examination or interrogation scheduled on the date aforesaid.

Status History

 **TIP** Every employee included in the Status History is subject to be called for legal or administrative proceedings.

Assigned/

Resulting Status	Status Date/Time	Created By	Position	Detailed Unit	Comments
ACCUSED ACKNOWLEDGED ALLEGATIONS	01-JUN-2018 23:35	APPELHANS, MICHAEL	POLICE OFFICER	007 / -	ADMINISTRATIVE PROCEEDINGS RIGHTS (Statutory). WAIVER OF COUNSEL.
PENDING ACCUSED ACKNOWLEDGMENT	22-MAY-2018 09:36	TRUJILLO, SANDRA	INVESTIGATOR	113 / -	-

row(s) 1 - 2 of 2



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Log No: 1087123 Type:CR

Notification of Charges/Allegations for HLADIK, JAMES

ADMINISTRATIVE PROCEEDINGS RIGHTS (Statutory)

Your appearance is required at:

CIVILIAN OFFICE OF POLICE ACCOUNTABILITY

1615 WEST CHICAGO AVE

(312) 746-3609

Investigator: TRUJILLO, SANDRA

The law provides that you are to be advised of the following:

1. Any admission or statement made by you in the course of this hearing, interrogation or examination may be used as the basis for your suspension or as the basis for charges seeking your removal or discharge or suspension in excess of 30 days.
2. You have the right to counsel of your choosing to be present with you to advise you at this hearing, interrogation or examination and you may consult with him as you desire.
3. You have a right to be given a reasonable time to obtain counsel of your own choosing.
4. You have no right to remain silent. You have an obligation to truthfully answer questions put to you. You are advised that your statements or responses constitute an official police report.
5. If you refuse to answer questions put to you, you will be ordered by a superior officer to answer the questions.
6. If you persist in your refusal after the order has been given to you, you are advised that such refusal constitutes a violation of the Rules and Regulations of the Chicago Police Department and will serve as a basis for which your discharge will be sought.
7. You are further advised that by law any admission or statement made by you during the course of this hearing, interrogation or examination and the fruits hereof cannot be used against you in a subsequent criminal proceeding.

The law provides that if you are to be charged with a criminal offense or if your separation from the Department will be sought, you are to be advised in writing of the specific illegal or improper acts alleged against or attributed to you.

Furthermore, Department policy provides that you have a right to be advised in writing of the names of reporting parties and allegations against you prior to any questioning of you concerning the allegation regardless of the nature of the allegation and even if the allegation is such that it will not result in the filing of criminal charges or the filing of separation charges.

Accordingly, you are hereby advised that the following allegations have been attributed to you:

CHARGES/ALLEGATIONS

For questions regarding this communication, contact the investigator at (312) 746-3609.

Reporting Parties

No results match your search criteria.

Allegation(s)

Sequence Allegations No.

- 1 It is alleged by the Civilian Office of Police Accountability that on or about October 14, 2017, near the vicinity of [REDACTED], at approximately 7:00 p.m., Officer James Hladik failed to correctly identify himself by giving his name, rank, and star number when so requested by a private citizen.

row(s) 1 - 1 of 1

Incident Address

Incident Date/Time	Address Of Incident
14-OCT-2017 19:00 - 14-OCT-2017 19:00	[REDACTED]
row(s) 1 - 1 of 1	

Attachments

No Attachments for this report.

Waiver of Counsel/Request to Secure Counsel

- ☐ WAIVER OF COUNSEL

I, the undersigned, hereby acknowledge that I have received and read the charges/allegations against me and I knowingly and voluntarily wish to proceed with the hearing, examination or interrogation without having counsel of my own choosing present to advise me during this hearing, examination or interrogation.

- ☒ REQUEST TO SECURE LEGAL COUNSEL

I, the undersigned, having been advised of my right to counsel of my own choosing at all hearings, examinations and interrogations in connection with the charges/allegations against me which have been given to me in writing and receipt of which is hereby acknowledged, elect to secure the services of counsel and agree to proceed with said hearing, examination or interrogation at **1430** hours, on **25-MAY-2018** in Room **COPA** at 1615 West Chicago Ave Chicago, Illinois, at which time said hearing, examination or interrogation shall be commenced. By placing my signature upon this statement, I affirm my wish to secure said counsel and agree to comply with Department hearing, examination or interrogation scheduled on the date aforesaid.

Status History

 **TIP** Every employee included in the Status History is subject to be called for legal or administrative proceedings.

Resulting Status	Status Date/Time	Created By	Position	Assigned/ Detailed Unit	Comments
ACCUSED ACKNOWLEDGED	22-MAY-2018 17:56	HLADIK,	POLICE	007 / -	ADMINISTRATIVE PROCEEDINGS RIGHTS

ALLEGATIONS		JAMES	OFFICER	(Statutory). REQUEST TO SECURE LEGAL COUNSEL.
PENDING ACCUSED ACKNOWLEDGMENT	22-MAY-2018 09:58	TRUJILLO, SANDRA	INVESTIGATOR 113 / -	-
PENDING ACCUSED ACKNOWLEDGMENT	22-MAY-2018 09:39	TRUJILLO, SANDRA	INVESTIGATOR 113 / -	-

row(s) 1 - 3 of 3

**DIGITALLY RECORDED DATA VIEWING/
HOLD/DUPLICATION/SHARED REQUEST
CHICAGO POLICE DEPARTMENT**

☒ IN-CAR VIDEO ☐ HELICOPTER VIDEO
☒ BODY WORN CAMERA
☐ ELECTRONICALLY RECORDED INTERVIEW

DATE OF REQUEST

6/1/18

TO: DIRECTOR
RECORDS DIVISION

FROM: Sandra Trujillo
UNIT: 113/LOPA

INSTRUCTIONS: PLEASE PROVIDE THE INFORMATION REQUESTED BELOW. COMPLETE A SEPARATE FORM FOR EACH INCIDENT.

<input checked="" type="checkbox"/> VIEWING REQUEST	<input checked="" type="checkbox"/> EXTENDED HOLD REQUEST <input type="checkbox"/> REMOVAL	<input checked="" type="checkbox"/> DUPLICATION/SHARED REQUEST (Useful Law Enforcement Purposes Only)
DATE OF INCIDENT 10/14/17	TIME OF INCIDENT 1900	DISTRICT OF INCIDENT 007
LOCATION OF INCIDENT [REDACTED]	R.D. NO./CITATION NO. N/A	EVENT NO. (10 DIGIT) [REDACTED]
BEAT INVOLVED 724 706A	OUTSIDE VEHICLE NO. 9505 7003	C.R. NO./OTHER 1087123
TYPE OF INCIDENT <input type="checkbox"/> VEHICLE PURSUIT <input type="checkbox"/> TRAINING RELATED <input checked="" type="checkbox"/> OTHER, SPECIFY: Shot/Spotter hit Call		

INVOLVED MEMBER'S NAME ① Michael Appelhans	STAR NO. 11774	PC NO. [REDACTED]	EMPLOYEE NO. [REDACTED]
INVOLVED MEMBER'S NAME ② James Hladik	STAR NO. 14846	PC NO. [REDACTED]	EMPLOYEE NO. [REDACTED]
ADDITIONAL REMARKS AND INFORMATION ③ Renaldo Rodriguez	18420	[REDACTED]	117082
④ Jose Munoz	15575	[REDACTED]	115315

REQUESTER'S NAME Sandra Trujillo	RANK Inv.	STAR/EMPLOYEE NO. —	REQUESTER'S SIGNATURE [Signature]	EMAIL ADDRESS Sandra.trujillo@chicago-copa.org
UNIT LOPA 113	TELEPHONE NO. 6-3609	PAX NO. 0110	UNIT COMMANDER'S/DESIGNATED SUPERVISOR'S SIGNATURE/STAR NO. [Signature]	

FOR DUPLICATION/SHARED REQUESTS	EXEMPT-LEVEL UNIT COMMANDING OFFICER APPROVAL
---------------------------------	---

FOR RECORDS DIVISION USE ONLY		
DIGITAL DATA RECORD NO.	VIEWED/PROCESSED/DUPLICATED BY	DATE:
<input type="checkbox"/> MAIL DELIVERY	DATE SENT	VIA
<input type="checkbox"/> REQUESTER PICK-UP	DATE PICKED UP	BY

ADDITIONAL INFORMATION

THE RECORDS DIVISION WILL FORWARD A DUPLICATE VIDEO TO THE TRAFFIC ADMINISTRATION UNIT, IF VEHICLE PURSUIT RELATED OR TO THE DEPUTY CHIEF, EDUCATION AND TRAINING DIVISION, IF TRAINING RELATED.

CPD-65.224 (REV. 10/16)

LOG# 1087123

Attachment # 54

REQUEST FOR INTERVIEW/STATEMENT/REPORT
CHICAGO POLICE DEPARTMENT

DATE

TO: Michael Appelhans NAME RANK P.O. STAR NO. 11774 UNIT 007

SUPERVISOR TO ACCOMPANY ABOVE PERSONNEL ☐ YES ☒ NO

YOUR APPEARANCE IS REQUIRED

AT ☐ **BUREAU OF INTERNAL AFFAIRS** 3510 S. Michigan Ave. PAX 0610 Bell 745-6310 ☒ **CIVILIAN OFFICE OF POLICE ACCOUNTABILITY** 1615 West Chicago Ave. - 4th Floor PAX 0114 Bell 746-3594 ON - DATE TIME June 6, 2018 1530

AS ☒ ACCUSED ☐ WITNESS ☐ COMPLAINANT

FOR ☒ STATEMENT ☐ SUBMISSION OF A TO-FROM-SUBJECT REPORT

CONCERNING - NATURE OF COMPLAINT

Allegation of Misconduct

REFERENCE - DATE TIME LOCATION RD NO. CB NO. OTHER
October 14, 2017 1900 [REDACTED] N/A N/A 1087123

You are to report to

RANK NAME STAR NO. PAX
INV. Sandra Trujillo 0113

NOTE: The member MUST notify the investigator of his/her inability to keep this scheduled appointment.

NOTIFICATION MADE TO Watch Commander	UNIT	DATE	TIME
NOTIFICATION MADE BY Sandra Trujillo	007	5/30/18	1500
CONFIRMATION OF NOTIFICATION MADE BY	UNIT	HOW	
	113	Clear Notification/ Fax	
APPROVED	UNIT	DATE	TIME
	SIGNATURE OF REQUESTER		

☒ Copy to unit/watch commander: If the requested member is not available due to being on medical, furlough, transfer, etc., YOU will notify B.I.A./C.O.P.A. immediately.

COMPLAINT REGISTER NO. 1087123

ATTACHMENT NO.

ADMINISTRATIVE PROCEEDINGS RIGHTS

(Statutory)

CHICAGO POLICE DEPARTMENT

GIVEN TO ACCUSED

DATE

6-6-12

TIME

15:55

NAME OF ACCUSED	RANK	STAR NO.	EMPLOYEE NO.	UNIT OF ASSIGNMENT
Michael Appelhans	P.O	11774		007

The law provides that you are to be advised of the following:

1. Any admission or statement made by you in the course of this hearing, interrogation or examination may be used as the basis for your suspension or as the basis for charges seeking your removal or discharge or suspension in excess of 30 days.
2. You have the right to counsel of your choosing to be present with you to advise you at this hearing, interrogation or examination and you may consult with counsel as you desire.
3. You have a right to be given a reasonable time to obtain counsel of your own choosing.
4. You have no right to remain silent. You have an obligation to truthfully answer questions put to you. You are advised that your statements or responses constitute an official police report.
5. If you refuse to answer questions put to you, you will be ordered by a superior officer to answer the questions.
6. If you persist in your refusal after the order has been given to you, you are advised that such refusal constitutes a violation of the Rules and Regulations of the Chicago Police Department and will serve as a basis for which your discharge will be sought.
7. You are further advised that by law any admission or statement made by you during the course of this hearing, interrogation or examination and the fruits thereof cannot be used against you in a subsequent criminal proceeding.

NOTE: Rule 14 of the Chicago Police Department's Rules and Regulations prohibits making a false report, written or oral. Making a false report, may result in separation from the Chicago Police Department.

I hereby acknowledge that I was informed of the above rights and Rule 14 of the Chicago Police Department's Rules and Regulations prior to interrogation.

Signature



WITNESSES

**DISTRIBUTION:
COMPLAINT LOG INVESTIGATION**

Original to investigator's file.
Copy to accused member.

COMPLAINT LOG NO. TYPE -CR

1087123

ATTACHMENT NO.

WAIVER OF COUNSEL/REQUEST TO SECURE COUNSEL
CHICAGO POLICE DEPARTMENT

NAME OF ACCUSED	RANK	STAR NO.	UNIT OF ASSIGNMENT
Michael Appelhans	P.O	11774	007

☐ WAIVER OF COUNSEL

I, the undersigned, hereby acknowledge that I have received and read the charges/allegations against me and I knowingly and voluntarily wish to proceed with the hearing, examination or interrogation without having counsel of my own choosing present to advise me during this hearing, examination or interrogation.

Date-Time _____ Signature _____

☒ REQUEST TO SECURE LEGAL COUNSEL


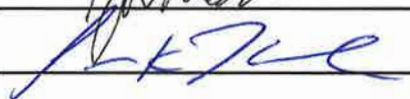
I, the undersigned, having been advised of my right to counsel of my own choosing at all hearings, examinations and interrogations in connection with the charges/allegations against me which have been given to me in writing and receipt of which is hereby acknowledged, elect to secure the services of counsel and agree to proceed with said hearing, examination or interrogation at

15:55 hours, on 6-6-18, 20 in Room C07A

_____ Chicago, Illinois, at which time said hearing, examination or interrogation shall be commenced. By placing my signature upon this statement, I affirm my wish to secure said counsel and agree to comply with Department hearing, examination or interrogation scheduled on the date aforesaid.

Date-Time 06 JUN 18 1552 Signature 

WITNESSES

DISTRIBUTION
COMPLAINT REGISTER INVESTIGATION

Original to investigator's file
Duplicate to affected member

COMPLAINT REGISTER NO 1087123

ATTACHMENT NO. _____

NOTIFICATION OF CHARGES/ALLEGATIONS
CHICAGO POLICE DEPARTMENT

GIVEN TO ACCUSED

DATE 6.6.18 TIME 15:55

NAME OF ACCUSED Michael Appelhans	RANK P.O	STAR NO. 11774	EMPLOYEE NO. [REDACTED]	UNIT OF ASSIGNMENT 007
--------------------------------------	-------------	-------------------	----------------------------	---------------------------

The law provides that if you are to be charged with a criminal offense or if the Department seeks separation, you are to be advised in writing of the specific illegal or improper acts alleged against or attributed to you.

Furthermore, Department policy provides that you have a right to be advised in writing of the names of complainants and allegations against you prior to any questioning of you concerning the allegation regardless of the nature of the allegation and even if the allegation is such that it will not result in the filing of criminal charges or the filing of separation charges.

Accordingly, you are advised that the following allegations have been made against you:

COMPLAINANT(S)

1. COPA
2. _____
3. _____
4. _____

1. It is alleged by the Civilian Office of Police Accountability that on or about October 14, 2017, near the vicinity of [REDACTED] at approximately 7:00 p.m., Officer Michael Appelhans failed to correctly identify himself by giving his name, rank, and star number when so requested by a private citizen.

I hereby acknowledge receipt in writing of the charges or allegations against me.

WITNESSES

[Signature]
[Signature]

Signature

[Signature]

DISTRIBUTION:
COMPLAINT LOG INVESTIGATION

Original to investigator's file.
Copy to accused member.

COMPLAINT LOG NO. TYPE - CR 1087123
ATTACHMENT NO.



DATE: 5/30/18

TO: DISTRICT 7 ATTN: COMMANDER
(312)747-0369

FROM: COPA – INV. SANDRA TRUJILLO
(312)746-3609 EXT: 1063

RE: 1087123

ACCUSED STATEMENT
STAR # 11774

COMMENTS:

PER THE MEDICAL SECTION OFFICER 11774 WILL RETURN TO FULL DUTY ON
6/1/18

THANK YOU FOR YOUR ASSISTANCE.

*** FAX TX REPORT ***

TRANSMISSION OK

JOB NO.	3271
DESTINATION ADDRESS	70369
SUBADDRESS	
DESTINATION ID	
ST. TIME	05/30 16:50
TX/RX TIME	01' 05
PGS.	5
RESULT	OK



CIVILIAN OFFICE OF POLICE ACCOUNTABILITY

INTEGRITY • TRANSPARENCY • INDEPENDENCE • TIMELINESS

DATE: 5/30/18

TO: DISTRICT 7 ATTN: COMMANDER
(312)747-0369

FROM: COPA - INV. SANDRA TRUJILLO
(312)746-3609 EXT: 1063

RE: 1087123

ACCUSED STATEMENT
STAR # 11774

COMMENTS:

PER THE MEDICAL SECTION OFFICER 11774 WILL RETURN TO FULL DUTY ON
6/1/18

THANK YOU FOR YOUR ASSISTANCE.

REQUEST FOR INTERVIEW/STATEMENT/REPORT
CHICAGO POLICE DEPARTMENT

DATE

TO: Reinaldo Rodriguez NAME P.O. RANK 18420 STAR NO. 007 UNIT

SUPERVISOR TO ACCOMPANY ABOVE PERSONNEL ☐ YES ☒ NO

YOUR APPEARANCE IS REQUIRED

AT ☐ BUREAU OF INTERNAL AFFAIRS 3510 S. Michigan Ave. PAX 0610 Bell 745-6310 ☒ CIVILIAN OFFICE OF POLICE ACCOUNTABILITY 1615 West Chicago Ave. - 4th Floor PAX 0114 Bell 746-3594 ON - DATE May 25, 2018 TIME 1600

AS ☒ ACCUSED ☐ WITNESS ☐ COMPLAINANT

FOR ☒ STATEMENT ☐ SUBMISSION OF A TO-FROM-SUBJECT REPORT

CONCERNING - NATURE OF COMPLAINT

Allegation of Misconduct

REFERENCE - DATE October 14, 2017 TIME 1900 LOCATION [REDACTED] RD NO. n/a CB NO. n/a OTHER 1087123

You are to report to

RANK NAME INV. Sandra Trujillo STAR NO. 0113 PAX

NOTE: The member MUST notify the investigator of his/her inability to keep this scheduled appointment.

NOTIFICATION MADE TO Watch Commander UNIT 007 DATE 5/18/18 TIME 1700

NOTIFICATION MADE BY Sandra Trujillo UNIT 113 HOW Clear Notification/ Fax

CONFIRMATION OF NOTIFICATION MADE BY UNIT 113 DATE 5/18/18 TIME 1700

APPROVED [Signature] SIGNATURE OF REQUESTER [Signature]

☐ Copy to unit/watch commander: If the requested member is not available due to being on medical, furlough, transfer, etc., YOU will notify B.I.A./C.O.P.A. immediately.

COMPLAINT REGISTER NO. 1087123

ATTACHMENT NO. 56

WAIVER OF COUNSEL/REQUEST TO SECURE COUNSEL
CHICAGO POLICE DEPARTMENT

NAME OF ACCUSED	RANK	STAR NO.	UNIT OF ASSIGNMENT
Reinaldo Rodriguez	P.O	18420	007

☐ WAIVER OF COUNSEL

I, the undersigned, hereby acknowledge that I have received and read the charges/allegations against me and I knowingly and voluntarily wish to proceed with the hearing, examination or interrogation without having counsel of my own choosing present to advise me during this hearing, examination or interrogation.

Date-Time _____ Signature _____

☒ REQUEST TO SECURE LEGAL COUNSEL

I, the undersigned, having been advised of my right to counsel of my own choosing at all hearings, examinations and interrogations in connection with the charges/allegations against me which have been given to me in writing and receipt of which is hereby acknowledged, elect to secure the services of counsel and agree to proceed with said hearing, examination or interrogation at

1600 hours, on 25 May, 20 18 in Room 2

_____ Chicago, Illinois, at which time said hearing, examination or interrogation shall be commenced. By placing my signature upon this statement, I affirm my wish to secure said counsel and agree to comply with Department hearing, examination or interrogation scheduled on the date aforesaid.

Date-Time 1600 hrs 25 May 18 Signature [Signature] #18420

WITNESSES

[Signature]
[Signature]

DISTRIBUTION

COMPLAINT REGISTER INVESTIGATION

Original to investigator's file
Duplicate to affected member

COMPLAINT REGISTER NO 1087123

ATTACHMENT NO. _____

ADMINISTRATIVE PROCEEDINGS RIGHTS

(Statutory)

CHICAGO POLICE DEPARTMENT

GIVEN TO ACCUSED

DATE

TIME

25 MAY 2018

1600HRS

NAME OF ACCUSED	RANK	STAR NO.	EMPLOYEE NO.	UNIT OF ASSIGNMENT
Reinaldo Rodriguez	P.O	18420		007


The law provides that you are to be advised of the following:

1. Any admission or statement made by you in the course of this hearing, interrogation or examination may be used as the basis for your suspension or as the basis for charges seeking your removal or discharge or suspension in excess of 30 days.
2. You have the right to counsel of your choosing to be present with you to advise you at this hearing, interrogation or examination and you may consult with counsel as you desire.
3. You have a right to be given a reasonable time to obtain counsel of your own choosing.
4. You have no right to remain silent. You have an obligation to truthfully answer questions put to you. You are advised that your statements or responses constitute an official police report.
5. If you refuse to answer questions put to you, you will be ordered by a superior officer to answer the questions.
6. If you persist in your refusal after the order has been given to you, you are advised that such refusal constitutes a violation of the Rules and Regulations of the Chicago Police Department and will serve as a basis for which your discharge will be sought.
7. You are further advised that by law any admission or statement made by you during the course of this hearing, interrogation or examination and the fruits thereof cannot be used against you in a subsequent criminal proceeding.

NOTE: Rule 14 of the Chicago Police Department's Rules and Regulations prohibits making a false report, written or oral. Making a false report, may result in separation from the Chicago Police Department.

I hereby acknowledge that I was informed of the above rights and Rule 14 of the Chicago Police Department's Rules and Regulations prior to interrogation.

Signature



18420

WITNESSES

**DISTRIBUTION:
COMPLAINT LOG INVESTIGATION**

Original to investigator's file.

Copy to accused member.

COMPLAINT LOG NO. TYPE -CR

1087123

ATTACHMENT NO.

NOTIFICATION OF CHARGES/ALLEGATIONS

CHICAGO POLICE DEPARTMENT

GIVEN TO ACCUSED

DATE

TIME

25 May 2018

1600 HRS

NAME OF ACCUSED
Reinaldo RodriguezRANK
P.OSTAR NO.
18420EMPLOYEE NO.
[REDACTED]UNIT OF ASSIGNMENT
007

The law provides that if you are to be charged with a criminal offense or if the Department seeks separation, you are to be advised in writing of the specific illegal or improper acts alleged against or attributed to you.

Furthermore, Department policy provides that you have a right to be advised in writing of the names of complainants and allegations against you prior to any questioning of you concerning the allegation regardless of the nature of the allegation and even if the allegation is such that it will not result in the filing of criminal charges or the filing of separation charges.

Accordingly, you are advised that the following allegations have been made against you:

COMPLAINANT(S)1. COPA

2. _____

3. _____

4. _____

1. It is alleged by the Civilian Office of Police Accountability that on or about October 14, 2017, near the vicinity of [REDACTED] at approximately 7:00 p.m., Officer Reinaldo Rodriguez failed to correctly identify himself by giving his name, rank, and star number when so requested by a private citizen.

I hereby acknowledge receipt in writing of the charges or allegations against me.

Signature

18420

WITNESSES

[Signature]

[Signature]

DISTRIBUTION:**COMPLAINT LOG INVESTIGATION**

Original to investigator's file.

Copy to accused member.

COMPLAINT LOG NO. TYPE – CR
1087123

ATTACHMENT NO.



DATE: 5/18/18

TO: DISTRICT 7 ATTN: COMMANDER
(312)747-0369

FROM: COPA – INV. SANDRA TRUJILLO
(312)746-3609 EXT: 1063

RE: 1087123

ACCUSED STATEMENTS

STAR # 15575

STAR # 4360

STAR # 18420

STAR #19869

WITNESS STATEMENT

STAR # 1212

COMMENTS:

THANK YOU FOR YOUR ASSISTANCE

*** FAX TX REPORT ***

TRANSMISSION OK

JOB NO.	3026
DESTINATION ADDRESS	70369
SUBADDRESS	
DESTINATION ID	
ST. TIME	05/18 15:26
TX/RX TIME	02' 17
PGS.	18
RESULT	OK



CIVILIAN OFFICE OF POLICE ACCOUNTABILITY

INTEGRITY • TRANSPARENCY • INDEPENDENCE • TIMELINESS

DATE: 5/18/18

TO: DISTRICT 7 ATTN: COMMANDER
(312)747-0369

FROM: COPA - INV. SANDRA TRUJILLO
(312)746-3609 EXT: 1063

RE: 1087123

ACCUSED STATEMENTS

STAR # 15575

STAR # 4360

STAR # 18420

STAR #19869

WITNESS STATEMENT

STAR # 1212

COMMENTS:

REQUEST FOR INTERVIEW/STATEMENT/REPORT
CHICAGO POLICE DEPARTMENT

DATE

TO: <u>Timothy Fenton</u>	NAME	RANK <u>Sergeant</u>	STAR NO. <u>1212</u>	UNIT <u>007</u>
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SUPERVISOR TO ACCOMPANY ABOVE PERSONNEL ☐ YES ☒ NO

YOUR APPEARANCE IS REQUIRED

AT <input type="checkbox"/> BUREAU OF INTERNAL AFFAIRS 3510 S. Michigan Ave. PAX 0610 Bell 745-6310	<input checked="" type="checkbox"/> CIVILIAN OFFICE OF POLICE ACCOUNTABILITY 1615 West Chicago Ave. - 4th Floor PAX 0114 Bell 746-3594	ON - DATE <u>May 29, 2018</u>	TIME <u>1400</u>
AS <input type="checkbox"/> ACCUSED <input checked="" type="checkbox"/> WITNESS <input type="checkbox"/> COMPLAINANT			
FOR <input checked="" type="checkbox"/> STATEMENT <input type="checkbox"/> SUBMISSION OF A TO-FROM-SUBJECT REPORT			
CONCERNING - NATURE OF COMPLAINT <u>Allegation of Misconduct</u>			

REFERENCE - DATE <u>October 14, 2017</u>	TIME <u>1900</u>	LOCATION <u>[REDACTED]</u>	RD NO. <u>n/a</u>	CB NO. <u>n/a</u>	OTHER <u>1087123</u>
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You are to report to

RANK <u>INV.</u>	NAME <u>Sandra Trujillo</u>	STAR NO.	PAX <u>0113</u>
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NOTE: The member MUST notify the investigator of his/her inability to keep this scheduled appointment.

NOTIFICATION MADE TO <u>Watch Commander</u>	UNIT <u>007</u>	DATE <u>5/18/18</u>	TIME <u>1700</u>
NOTIFICATION MADE BY <u>Sandra Trujillo</u>	UNIT <u>113</u>	HOW <u>Clear Notification/ Fax</u>	
CONFIRMATION OF NOTIFICATION MADE BY <u>[Signature]</u>	UNIT	DATE	TIME
APPROVED <u>[Signature]</u>	SIGNATURE OF REQUESTER <u>[Signature]</u>		

☐ Copy to unit/watch commander: If the requested member is not available due to being on medical, furlough, transfer, etc., YOU will notify B.I.A./C.O.P.A. immediately.

COMPLAINT REGISTER NO.
1087123

ATTACHMENT NO.

LOG # 1087123

Attachment # 51

REQUEST FOR INTERVIEW/STATEMENT/REPORT
CHICAGO POLICE DEPARTMENT

DATE

TO: <u>Jose Munoz</u>	NAME	RANK <u>P.O.</u>	STAR NO. <u>15575</u>	UNIT <u>007</u>
-----------------------	------	---------------------	--------------------------	--------------------

SUPERVISOR TO ACCOMPANY ABOVE PERSONNEL ☐ YES ☒ NO

YOUR APPEARANCE IS REQUIRED

AT <input type="checkbox"/> BUREAU OF INTERNAL AFFAIRS 3510 S. Michigan Ave. PAX 0610 Bell 745-6310	<input checked="" type="checkbox"/> CIVILIAN OFFICE OF POLICE ACCOUNTABILITY 1615 West Chicago Ave. - 4th Floor PAX 0114 Bell 746-3594	ON - DATE <u>May 30, 2018</u>	TIME <u>1600</u>
--	---	----------------------------------	---------------------

AS ☒ ACCUSED ☐ WITNESS ☐ COMPLAINANT

FOR ☒ STATEMENT ☐ SUBMISSION OF A TO-FROM-SUBJECT REPORT

CONCERNING - NATURE OF COMPLAINT

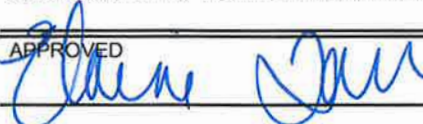

Allegation of Misconduct

REFERENCE - DATE <u>October 14, 2017</u>	TIME <u>1900</u>	LOCATION <u>[REDACTED]</u>	RD NO. <u>N/A</u>	CB NO. <u>N/A</u>	OTHER <u>1087123</u>
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You are to report to

RANK <u>INV.</u>	NAME <u>SANDRA TRUJILLO</u>	STAR NO. <u>0113</u>	PAX <u>0113</u>
---------------------	--------------------------------	-------------------------	--------------------

NOTE: The member MUST notify the investigator of his/her inability to keep this scheduled appointment.

NOTIFICATION MADE TO <u>Watch Commander</u>	UNIT <u>007</u>	DATE <u>5/25/18</u>	TIME <u>1000</u>
NOTIFICATION MADE BY <u>Sandra Trujillo</u>	UNIT <u>113</u>	HOW <u>Clear Notification/ Fax</u>	
CONFIRMATION OF NOTIFICATION MADE BY	UNIT	DATE	TIME
APPROVED 	SIGNATURE OF REQUESTER 		

☐ Copy to unit/watch commander: If the requested member is not available due to being on medical, furlough, transfer, etc., YOU will notify B.I.A./C.O.P.A. immediately.

COMPLAINT REGISTER NO.
1087123

ATTACHMENT NO.

NOTIFICATION OF CHARGES/ALLEGATIONS
CHICAGO POLICE DEPARTMENT

GIVEN TO ACCUSED

DATE 30 MAY 18 TIME 1617 HRS

NAME OF ACCUSED Jose Munoz	RANK P.O	STAR NO. 15575	EMPLOYEE NO. [REDACTED]	UNIT OF ASSIGNMENT 007
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The law provides that if you are to be charged with a criminal offense or if the Department seeks separation, you are to be advised in writing of the specific illegal or improper acts alleged against or attributed to you.

Furthermore, Department policy provides that you have a right to be advised in writing of the names of complainants and allegations against you prior to any questioning of you concerning the allegation regardless of the nature of the allegation and even if the allegation is such that it will not result in the filing of criminal charges or the filing of separation charges.

Accordingly, you are advised that the following allegations have been made against you:

COMPLAINANT(S)

1. COPA

2. _____

3. _____

4. _____

1. It is alleged by the Civilian Office of Police Accountability that on or about October 14, 2017, near the vicinity of [REDACTED] at approximately 7:00 p.m., Officer Jose Munoz failed to correctly identify himself by giving his name, rank, and star number when so requested by a private citizen.

I hereby acknowledge receipt in writing of the charges or allegations against me.

WITNESSES

Signature



DISTRIBUTION:
COMPLAINT LOG INVESTIGATION

Original to investigator's file.
Copy to accused member.

COMPLAINT LOG NO. TYPE – CR
1087123
ATTACHMENT NO.

WAIVER OF COUNSEL/REQUEST TO SECURE COUNSEL
CHICAGO POLICE DEPARTMENT

NAME OF ACCUSED	RANK	STAR NO.	UNIT OF ASSIGNMENT
Jose Munoz	P.O	15575	007

☐ WAIVER OF COUNSEL

I, the undersigned, hereby acknowledge that I have received and read the charges/allegations against me and I knowingly and voluntarily wish to proceed with the hearing, examination or interrogation without having counsel of my own choosing present to advise me during this hearing, examination or interrogation.

Date-Time _____ Signature _____

☒ REQUEST TO SECURE LEGAL COUNSEL

I, the undersigned, having been advised of my right to counsel of my own choosing at all hearings, examinations and interrogations in connection with the charges/allegations against me which have been given to me in writing and receipt of which is hereby acknowledged, elect to secure the services of counsel and agree to proceed with said hearing, examination or interrogation at

1615 hours, on 30 MAY, 20 18 in Room COPA

_____ Chicago, Illinois, at which time said hearing, examination or interrogation shall be commenced. By placing my signature upon this statement, I affirm my wish to secure said counsel and agree to comply with Department hearing, examination or interrogation scheduled on the date aforesaid.

Date-Time 30 MAY 18 / 1615 HR Signature [Signature]

WITNESSES

[Signature]
[Signature]

DISTRIBUTION

COMPLAINT REGISTER INVESTIGATION

Original to investigator's file
Duplicate to affected member

COMPLAINT REGISTER NO 1087123

ATTACHMENT NO. _____

ADMINISTRATIVE PROCEEDINGS RIGHTS
(Statutory)
CHICAGO POLICE DEPARTMENT

GIVEN TO ACCUSED
DATE

5/30/18

TIME

16:15

NAME OF ACCUSED	RANK	STAR NO.	EMPLOYEE NO.	UNIT OF ASSIGNMENT
Jose Munoz	P.O	15575		007

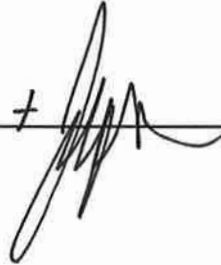
The law provides that you are to be advised of the following:

1. Any admission or statement made by you in the course of this hearing, interrogation or examination may be used as the basis for your suspension or as the basis for charges seeking your removal or discharge or suspension in excess of 30 days.
2. You have the right to counsel of your choosing to be present with you to advise you at this hearing, interrogation or examination and you may consult with counsel as you desire.
3. You have a right to be given a reasonable time to obtain counsel of your own choosing.
4. You have no right to remain silent. You have an obligation to truthfully answer questions put to you. You are advised that your statements or responses constitute an official police report.
5. If you refuse to answer questions put to you, you will be ordered by a superior officer to answer the questions.
6. If you persist in your refusal after the order has been given to you, you are advised that such refusal constitutes a violation of the Rules and Regulations of the Chicago Police Department and will serve as a basis for which your discharge will be sought.
7. You are further advised that by law any admission or statement made by you during the course of this hearing, interrogation or examination and the fruits thereof cannot be used against you in a subsequent criminal proceeding.

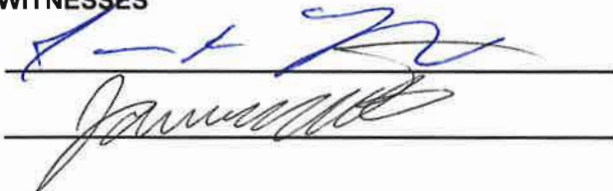
NOTE: Rule 14 of the Chicago Police Department's Rules and Regulations prohibits making a false report, written or oral. Making a false report, may result in separation from the Chicago Police Department.

I hereby acknowledge that I was informed of the above rights and Rule 14 of the Chicago Police Department's Rules and Regulations prior to interrogation.

Signature



WITNESSES



DISTRIBUTION:
COMPLAINT LOG INVESTIGATION

Original to investigator's file.
Copy to accused member.

COMPLAINT LOG NO. TYPE -CR

1087123

ATTACHMENT NO.



CIVILIAN OFFICE OF POLICE ACCOUNTABILITY

INTEGRITY • TRANSPARENCY • INDEPENDENCE • TIMELINESS

DATE: 5/25/18

TO: DISTRICT 7 ATTN: COMMANDER
(312)747-0369

FROM: COPA – INV. SANDRA TRUJILLO
(312)746-3609 EXT: 1063

RE: 1087123

ACCUSED STATEMENT
STAR #15575

COMMENTS:

THANK YOU FOR YOUR ASSISTANCE.

*** FAX TX REPORT ***

TRANSMISSION OK

JOB NO.	3143
DESTINATION ADDRESS	70369
SUBADDRESS	
DESTINATION ID	
ST. TIME	05/25 09:36
TX/RX TIME	00' 25
PGS.	2
RESULT	OK



DATE: 5/25/18

TO: DISTRICT 7 ATTN: COMMANDER
(312)747-0369

FROM: COPA - INV. SANDRA TRUJILLO
(312)746-3609 EXT: 1063

RE: 1087123

ACCUSED STATEMENT
STAR #15575

COMMENTS:

THANK YOU FOR YOUR ASSISTANCE.

REQUEST FOR INTERVIEW/STATEMENT/REPORT
CHICAGO POLICE DEPARTMENT

DATE

TO:	NAME	RANK	STAR NO.	UNIT
James Hladik		P.O.	14846	007

SUPERVISOR TO ACCOMPANY ABOVE PERSONNEL ☐ YES ☒ NO

YOUR APPEARANCE IS REQUIRED

AT			ON - DATE	TIME
<input type="checkbox"/>	BUREAU OF INTERNAL AFFAIRS 3510 S. Michigan Ave. PAX 0610 Bell 745-6310	<input checked="" type="checkbox"/> CIVILIAN OFFICE OF POLICE ACCOUNTABILITY 1615 West Chicago Ave. - 4th Floor PAX 0114 Bell 746-3594	May 25, 2018	1430

AS ☒ ACCUSED ☐ WITNESS ☐ COMPLAINANT

FOR ☒ STATEMENT ☐ SUBMISSION OF A TO-FROM-SUBJECT REPORT

CONCERNING - NATURE OF COMPLAINT

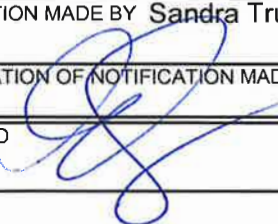

Allegation of Misconduct

REFERENCE - DATE	TIME	LOCATION	RD NO.	CB NO.	OTHER
October 14, 2017	1900	[REDACTED]	n/a	n/a	1087123

You are to report to

RANK	NAME	STAR NO.	PAX
INV.	Sandra Trujillo		0113

NOTE: The member MUST notify the investigator of his/her inability to keep this scheduled appointment.

NOTIFICATION MADE TO Watch Commander	UNIT	DATE	TIME
	007	5/22/18	1000
NOTIFICATION MADE BY Sandra Trujillo	UNIT	HOW	
	113	Clear Notification/ Fax	
CONFIRMATION OF NOTIFICATION MADE BY	UNIT	DATE	TIME
APPROVED 	SIGNATURE OF REQUESTER 		

☒ Copy to unit/watch commander: If the requested member is not available due to being on medical, furlough, transfer, etc., YOU will notify B.I.A./C.O.P.A. immediately.

COMPLAINT REGISTER NO.
1087123

ATTACHMENT NO.

WAIVER OF COUNSEL/REQUEST TO SECURE COUNSEL
CHICAGO POLICE DEPARTMENT

NAME OF ACCUSED	RANK	STAR NO.	UNIT OF ASSIGNMENT
James Hladik	P.O	14846	007

☐ WAIVER OF COUNSEL

I, the undersigned, hereby acknowledge that I have received and read the charges/allegations against me and I knowingly and voluntarily wish to proceed with the hearing, examination or interrogation without having counsel of my own choosing present to advise me during this hearing, examination or interrogation.

Date-Time _____ Signature _____

☒ REQUEST TO SECURE LEGAL COUNSEL

I, the undersigned, having been advised of my right to counsel of my own choosing at all hearings, examinations and interrogations in connection with the charges/allegations against me which have been given to me in writing and receipt of which is hereby acknowledged, elect to secure the services of counsel and agree to proceed with said hearing, examination or interrogation at

1508 hours, on 25 MAY, 20 18 in Room # 2

_____ Chicago, Illinois, at which time said hearing, examination or interrogation shall be commenced. By placing my signature upon this statement, I affirm my wish to secure said counsel and agree to comply with Department hearing, examination or interrogation scheduled on the date aforesaid.

Date-Time 25 MAY 18 - 1508 HRS Signature James Hladik

WITNESSES

[Signature]
[Signature]

DISTRIBUTION
COMPLAINT REGISTER INVESTIGATION

Original to investigator's file
Duplicate to affected member

COMPLAINT REGISTER NO. 1087123

ATTACHMENT NO. _____

ADMINISTRATIVE PROCEEDINGS RIGHTS

(Statutory)

CHICAGO POLICE DEPARTMENT

GIVEN TO ACCUSED

DATE

25 MAY 18

TIME

1508

NAME OF ACCUSED	RANK	STAR NO.	EMPLOYEE NO.	UNIT OF ASSIGNMENT
James Hladik	P.O	14846		007

The law provides that you are to be advised of the following:

1. Any admission or statement made by you in the course of this hearing, interrogation or examination may be used as the basis for your suspension or as the basis for charges seeking your removal or discharge or suspension in excess of 30 days.
2. You have the right to counsel of your choosing to be present with you to advise you at this hearing, interrogation or examination and you may consult with counsel as you desire.
3. You have a right to be given a reasonable time to obtain counsel of your own choosing.
4. You have no right to remain silent. You have an obligation to truthfully answer questions put to you. You are advised that your statements or responses constitute an official police report.
5. If you refuse to answer questions put to you, you will be ordered by a superior officer to answer the questions.
6. If you persist in your refusal after the order has been given to you, you are advised that such refusal constitutes a violation of the Rules and Regulations of the Chicago Police Department and will serve as a basis for which your discharge will be sought.
7. You are further advised that by law any admission or statement made by you during the course of this hearing, interrogation or examination and the fruits thereof cannot be used against you in a subsequent criminal proceeding.

NOTE: Rule 14 of the Chicago Police Department's Rules and Regulations prohibits making a false report, written or oral. Making a false report, may result in separation from the Chicago Police Department.

I hereby acknowledge that I was informed of the above rights and Rule 14 of the Chicago Police Department's Rules and Regulations prior to interrogation.

Signature



WITNESSES

**DISTRIBUTION:
COMPLAINT LOG INVESTIGATION**

Original to investigator's file.

Copy to accused member.

COMPLAINT LOG NO. TYPE -CR

1087123

ATTACHMENT NO.

NOTIFICATION OF CHARGES/ALLEGATIONS
CHICAGO POLICE DEPARTMENT

GIVEN TO ACCUSED
DATE _____ TIME _____

NAME OF ACCUSED James Hladik	RANK P.O	STAR NO. 14846	EMPLOYEE NO. [REDACTED]	UNIT OF ASSIGNMENT 007
---------------------------------	-------------	-------------------	----------------------------	---------------------------

The law provides that if you are to be charged with a criminal offense or if the Department seeks separation, you are to be advised in writing of the specific illegal or improper acts alleged against or attributed to you.

Furthermore, Department policy provides that you have a right to be advised in writing of the names of complainants and allegations against you prior to any questioning of you concerning the allegation regardless of the nature of the allegation and even if the allegation is such that it will not result in the filing of criminal charges or the filing of separation charges.

Accordingly, you are advised that the following allegations have been made against you:

COMPLAINANT(S)

1. COPA
2. _____
3. _____
4. _____

1. It is alleged by the Civilian Office of Police Accountability that on or about October 14, 2017, near the vicinity of [REDACTED] at approximately 6700 hrs., 7 PM S.T. Officer James Hladik failed to correctly identify himself by giving his name, rank, and star number when so requested by a private citizen.

I hereby acknowledge receipt in writing of the charges or allegations against me.

Signature _____

James Hladik

WITNESSES

[Signature]

[Signature]

DISTRIBUTION:
COMPLAINT LOG INVESTIGATION

Original to investigator's file.
Copy to accused member.

COMPLAINT LOG NO. TYPE – CR 1087123
ATTACHMENT NO.



DATE: 5/22/18

TO: DISTRICT 7 ATTN: COMMANDER
(312)747-0369

FROM: COPA – INV. SANDRA TRUJILLO
(312)746-3609 EXT: 1063

RE: 1087123

ACCUSED STATEMENT
STAR # 14846

COMMENTS:

**PLEASE NOTE APPEARANCE DATE AND TIME CHANGE.
THANK YOU.**

*** FAX TX REPORT ***

TRANSMISSION OK

JOB NO.	3062
DESTINATION ADDRESS	70369
SUBADDRESS	
DESTINATION ID	
ST. TIME	05/22 10:11
TX/RX TIME	00' 24
PGS.	2
RESULT	OK



CIVILIAN OFFICE OF POLICE ACCOUNTABILITY
INTEGRITY • TRANSPARENCY • INDEPENDENCE • TIMELINESS

DATE: 5/22/18

TO: DISTRICT 7 ATTN: COMMANDER
(312)747-0369

FROM: COPA - INV. SANDRA TRUJILLO
(312)746-3609 EXT: 1063

RE: 1087123

ACCUSED STATEMENT
STAR # 14846

COMMENTS:

PLEASE NOTE APPEARANCE DATE AND TIME CHANGE.
THANK YOU.

REQUEST FOR INTERVIEW/STATEMENT/REPORT
CHICAGO POLICE DEPARTMENT

DATE

TO: Jeremy Rice NAME P.O RANK 15844 STAR NO. 007 UNIT

SUPERVISOR TO ACCOMPANY ABOVE PERSONNEL ☐ YES ☒ NO

YOUR APPEARANCE IS REQUIRED

AT ☐ BUREAU OF INTERNAL AFFAIRS 3510 S. Michigan Ave. PAX 0610 Bell 745-6310 ☒ CIVILIAN OFFICE OF POLICE ACCOUNTABILITY 1615 West Chicago Ave. - 4th Floor PAX 0114 Bell 746-3594 ON - DATE May 17, 2018 TIME 1530

AS ☒ ACCUSED ☐ WITNESS ☐ COMPLAINANT

FOR ☒ STATEMENT ☐ SUBMISSION OF A TO-FROM-SUBJECT REPORT

CONCERNING - NATURE OF COMPLAINT

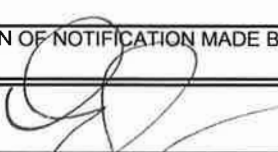

Allegation of Misconduct

REFERENCE - DATE October 14, 2017 TIME 1900 LOCATION [REDACTED] RD NO. n/a CB NO. n/a OTHER 1087123

You are to report to

RANK NAME STAR NO. PAX
INV. Sandra Trujillo 0113

NOTE: The member MUST notify the investigator of his/her inability to keep this scheduled appointment.

NOTIFICATION MADE TO <u>Watch Commander</u>	UNIT <u>007</u>	DATE <u>5/10/18</u>	TIME <u>1530</u>
NOTIFICATION MADE BY <u>Sandra Trujillo</u>	UNIT <u>113</u>	HOW <u>Clear Notification/ Fax</u>	
CONFIRMATION OF NOTIFICATION MADE BY	UNIT	DATE	TIME
APPROVED 	SIGNATURE OF REQUESTER 		

☐ Copy to unit/watch commander: If the requested member is not available due to being on medical, furlough, transfer, etc., YOU will notify B.I.A./C.O.P.A. immediately.

COMPLAINANT REGISTER NO. 1087123

ATTACHMENT NO.

LOG# 1087123

Attachment# 60

ADMINISTRATIVE PROCEEDINGS RIGHTS

(Statutory)

CHICAGO POLICE DEPARTMENT

GIVEN TO ACCUSED

DATE

TIME

NAME OF ACCUSED	RANK	STAR NO.	EMPLOYEE NO.	UNIT OF ASSIGNMENT
Jeremy Rice	P.O	15844		007

The law provides that you are to be advised of the following:

1. Any admission or statement made by you in the course of this hearing, interrogation or examination may be used as the basis for your suspension or as the basis for charges seeking your removal or discharge or suspension in excess of 30 days.
2. You have the right to counsel of your choosing to be present with you to advise you at this hearing, interrogation or examination and you may consult with counsel as you desire.
3. You have a right to be given a reasonable time to obtain counsel of your own choosing.
4. You have no right to remain silent. You have an obligation to truthfully answer questions put to you. You are advised that your statements or responses constitute an official police report.
5. If you refuse to answer questions put to you, you will be ordered by a superior officer to answer the questions.
6. If you persist in your refusal after the order has been given to you, you are advised that such refusal constitutes a violation of the Rules and Regulations of the Chicago Police Department and will serve as a basis for which your discharge will be sought.
7. You are further advised that by law any admission or statement made by you during the course of this hearing, interrogation or examination and the fruits thereof cannot be used against you in a subsequent criminal proceeding.

NOTE: Rule 14 of the Chicago Police Department's Rules and Regulations prohibits making a false report, written or oral. Making a false report, may result in separation from the Chicago Police Department.

I hereby acknowledge that I was informed of the above rights and Rule 14 of the Chicago Police Department's Rules and Regulations prior to interrogation.

Signature

WITNESSES

**DISTRIBUTION:
COMPLAINT LOG INVESTIGATION**

Original to investigator's file.

Copy to accused member.

COMPLAINT LOG NO. TYPE -CR

1087123

ATTACHMENT NO.

NOTIFICATION OF CHARGES/ALLEGATIONS

CHICAGO POLICE DEPARTMENT

GIVEN TO ACCUSED

DATE

TIME

NAME OF ACCUSED Jeremy Rice	RANK P.O	STAR NO. 15844	EMPLOYEE NO. [REDACTED]	UNIT OF ASSIGNMENT 007
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The law provides that if you are to be charged with a criminal offense or if the Department seeks separation, you are to be advised in writing of the specific illegal or improper acts alleged against or attributed to you.

Furthermore, Department policy provides that you have a right to be advised in writing of the names of complainants and allegations against you prior to any questioning of you concerning the allegation regardless of the nature of the allegation and even if the allegation is such that it will not result in the filing of criminal charges or the filing of separation charges.

Accordingly, you are advised that the following allegations have been made against you:

COMPLAINANT(S)

1. [REDACTED]
2. _____
3. _____
4. _____

1. It is alleged by [REDACTED] that on or about October 14, 2017, near the vicinity of [REDACTED] at approximately 0700 hrs, Officer Jeremy Rice kicked in his front door without justification.
2. It is alleged by [REDACTED] that on or about October 14, 2017, near the vicinity of [REDACTED] at approximately 0700 hrs, Officer Jeremy Rice ordered him to lie on the ground to be patted down for weapons without justification.
3. It is alleged by [REDACTED] that on or about October 14, 2017, near the vicinity of [REDACTED] at approximately 0700 hrs, Officer Jeremy Rice searched his home without a search warrant.

I hereby acknowledge receipt in writing of the charges or allegations against me.

Signature



WITNESSES

**DISTRIBUTION:****COMPLAINT LOG INVESTIGATION**

Original to investigator's file.

Copy to accused member.

COMPLAINT LOG NO. TYPE – CR

1087123

ATTACHMENT NO.

WAIVER OF COUNSEL/REQUEST TO SECURE COUNSEL
CHICAGO POLICE DEPARTMENT

NAME OF ACCUSED	RANK	STAR NO.	UNIT OF ASSIGNMENT
Jeremy Rice	P.O	15844	007

☐ **WAIVER OF COUNSEL**

I, the undersigned, hereby acknowledge that I have received and read the charges/allegations against me and I knowingly and voluntarily wish to proceed with the hearing, examination or interrogation without having counsel of my own choosing present to advise me during this hearing, examination or interrogation.

Date-Time _____ Signature _____

☒ **REQUEST TO SECURE LEGAL COUNSEL**

I, the undersigned, having been advised of my right to counsel of my own choosing at all hearings, examinations and interrogations in connection with the charges/allegations against me which have been given to me in writing and receipt of which is hereby acknowledged, elect to secure the services of counsel and agree to proceed with said hearing, examination or interrogation at

_____ hours, on _____, 20____, in Room _____

_____ Chicago, Illinois, at which time said hearing, examination or interrogation shall be commenced. By placing my signature upon this statement, I affirm my wish to secure said counsel and agree to comply with Department hearing, examination or interrogation scheduled on the date aforesaid.

Date-Time 17 MAY 18 4:09 Signature 

WITNESSES




DISTRIBUTION

COMPLAINT REGISTER INVESTIGATION

Original to investigator's file
Duplicate to affected member

COMPLAINT REGISTER NO 1087123

ATTACHMENT NO. _____

REQUEST FOR INTERVIEW/STATEMENT/REPORT
CHICAGO POLICE DEPARTMENT

DATE

TO: Michael Hughes NAME RANK P.O. STAR NO. 2957 UNIT 007

SUPERVISOR TO ACCOMPANY ABOVE PERSONNEL ☐ YES ☒ NO

YOUR APPEARANCE IS REQUIRED

AT ☐ **BUREAU OF INTERNAL AFFAIRS** 3510 S. Michigan Ave. PAX 0610 Bell 745-6310 ☒ **CIVILIAN OFFICE OF POLICE ACCOUNTABILITY** 1615 West Chicago Ave. - 4th Floor PAX 0114 Bell 746-3594 ON - DATE May 16, 2018 TIME 0900

AS ☒ ACCUSED ☐ WITNESS ☐ COMPLAINANT

FOR ☒ STATEMENT ☐ SUBMISSION OF A TO-FROM-SUBJECT REPORT

CONCERNING - NATURE OF COMPLAINT

Allegation of Misconduct

REFERENCE - DATE October 14, 2017 TIME 1900 LOCATION 6420 S. Peoria St. Chicago, IL 60621 RD NO. n/a CB NO. n/a OTHER 1087123

You are to report to

RANK NAME INV. Sandra Trujillo STAR NO. PAX 0113

NOTE: The member MUST notify the investigator of his/her inability to keep this scheduled appointment.

NOTIFICATION MADE TO Watch Commander UNIT 007 DATE 5/10/18 TIME 1530
NOTIFICATION MADE BY Sandra Trujillo UNIT 113 HOW Clear Notification/ Fax
CONFIRMATION OF NOTIFICATION MADE BY UNIT DATE TIME
APPROVED SIGNATURE OF REQUESTER

☐ Copy to unit/watch commander: If the requested member is not available due to being on medical, furlough, transfer, etc., YOU will notify B.I.A./C.O.P.A. immediately.

COMPLAINT REGISTER NO. 1087123

ATTACHMENT NO.

LOG # 1087123

Attachment # 61

WAIVER OF COUNSEL/REQUEST TO SECURE COUNSEL
CHICAGO POLICE DEPARTMENT

NAME OF ACCUSED	RANK	STAR NO.	UNIT OF ASSIGNMENT
Michael Hughes	P.O	2957	007

☐ WAIVER OF COUNSEL

I, the undersigned, hereby acknowledge that I have received and read the charges/allegations against me and I knowingly and voluntarily wish to proceed with the hearing, examination or interrogation without having counsel of my own choosing present to advise me during this hearing, examination or interrogation.

Date-Time _____ Signature _____

☒ REQUEST TO SECURE LEGAL COUNSEL


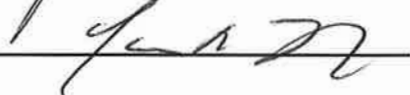
I, the undersigned, having been advised of my right to counsel of my own choosing at all hearings, examinations and interrogations in connection with the charges/allegations against me which have been given to me in writing and receipt of which is hereby acknowledged, elect to secure the services of counsel and agree to proceed with said hearing, examination or interrogation at

_____ hours, on _____, 20____ in Room _____

_____ Chicago, Illinois, at which time said hearing, examination or interrogation shall be commenced. By placing my signature upon this statement, I affirm my wish to secure said counsel and agree to comply with Department hearing, examination or interrogation scheduled on the date aforesaid.

Date-Time 16 MAY 18 0910 Signature 

WITNESSES

DISTRIBUTION

COMPLAINT REGISTER INVESTIGATION

Original to investigator's file
Duplicate to affected member

COMPLAINT REGISTER NO 1087123

ATTACHMENT NO. _____

ADMINISTRATIVE PROCEEDINGS RIGHTS

(Statutory)

CHICAGO POLICE DEPARTMENT

GIVEN TO ACCUSED
DATE

TIME

16 MAY 18

0910

NAME OF ACCUSED	RANK	STAR NO.	EMPLOYEE NO.	UNIT OF ASSIGNMENT
Michael Hughes	P.O	2957		007

The law provides that you are to be advised of the following:

1. Any admission or statement made by you in the course of this hearing, interrogation or examination may be used as the basis for your suspension or as the basis for charges seeking your removal or discharge or suspension in excess of 30 days.
2. You have the right to counsel of your choosing to be present with you to advise you at this hearing, interrogation or examination and you may consult with counsel as you desire.
3. You have a right to be given a reasonable time to obtain counsel of your own choosing.
4. You have no right to remain silent. You have an obligation to truthfully answer questions put to you. You are advised that your statements or responses constitute an official police report.
5. If you refuse to answer questions put to you, you will be ordered by a superior officer to answer the questions.
6. If you persist in your refusal after the order has been given to you, you are advised that such refusal constitutes a violation of the Rules and Regulations of the Chicago Police Department and will serve as a basis for which your discharge will be sought.
7. You are further advised that by law any admission or statement made by you during the course of this hearing, interrogation or examination and the fruits thereof cannot be used against you in a subsequent criminal proceeding.

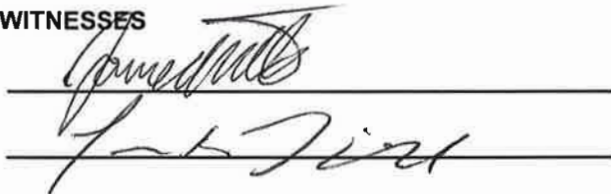
NOTE: Rule 14 of the Chicago Police Department's Rules and Regulations prohibits making a false report, written or oral. Making a false report, may result in separation from the Chicago Police Department.

I hereby acknowledge that I was informed of the above rights and Rule 14 of the Chicago Police Department's Rules and Regulations prior to interrogation.

Signature



WITNESSES

**DISTRIBUTION:
COMPLAINT LOG INVESTIGATION**

Original to investigator's file.

Copy to accused member.

COMPLAINT LOG NO. TYPE -CR

1087123

ATTACHMENT NO.

NOTIFICATION OF CHARGES/ALLEGATIONS
CHICAGO POLICE DEPARTMENT

GIVEN TO ACCUSED
DATE 16 MAY 18

TIME 0910

NAME OF ACCUSED Michael Hughes	RANK P.O	STAR NO. 2957	EMPLOYEE NO. [REDACTED]	UNIT OF ASSIGNMENT 007
-----------------------------------	-------------	------------------	----------------------------	---------------------------

The law provides that if you are to be charged with a criminal offense of if the Department seeks separation, you are to be advised in writing of the specific illegal or improper acts alleged against or attributed to you.

Furthermore, Department policy provides that you have a right to be advised in writing of the names of complainants and allegations against you prior to any questioning of you concerning the allegation regardless of the nature of the allegation and even if the allegation is such that it will not result in the filing of criminal charges or the filing of separation charges.

Accordingly, you are advised that the following allegations have been made against you:

COMPLAINANT(S)

1. [REDACTED]
2. _____
3. _____
4. _____

1. It is alleged by [REDACTED] that on or about October 14, 2017, near the vicinity of [REDACTED] at approximately 0700 hrs, Officer Michael Hughes kicked in his front door without justification.
2. It is alleged by [REDACTED] that on or about October 14, 2017, near the vicinity of [REDACTED] at approximately 0700 hrs, Officer Michael Hughes ordered him to lie on the ground to be patted down for weapons without justification.
3. It is alleged by [REDACTED] that on or about October 14, 2017, near the vicinity of [REDACTED] at approximately 0700 hrs, Officer Michael Hughes searched his home without a search warrant.

I hereby acknowledge receipt in writing of the charges or allegations against me

WITNESSES

Signature _____

DISTRIBUTION:

COMPLAINT LOG INVESTIGATION

Original to investigator's file.
Copy to accused member.

COMPLAINT LOG NO. TYPE – CR
1087123
ATTACHMENT NO.



DATE: 5/10/18

TO: DISTRICT 7 ATTN: COMMANDER
(312) 747-0369

FROM: COPA – INV. SANDRA TRUJILLO
(312) 746-3609 EXT: 1063

RE: 1087123
ACCUSED STATEMENTS
STAR # 2957
STAR # 15844

COMMENTS:

THANK YOU FOR YOUR ASSISTANCE

*** FAX TX REPORT ***

TRANSMISSION OK

JOB NO.	2764
DESTINATION ADDRESS	70369
SUBADDRESS	
DESTINATION ID	
ST. TIME	05/10 16:14
TX/RX TIME	01' 17
PGS.	9
RESULT	OK



CIVILIAN OFFICE OF POLICE ACCOUNTABILITY

INTEGRITY • TRANSPARENCY • INDEPENDENCE • TIMELINESS

DATE: 5/10/18

TO: DISTRICT 7 ATTN: COMMANDER
(312) 747-0369

FROM: COPA - INV. SANDRA TRUJILLO
(312) 746-3609 EXT: 1063

RE: 1087123
ACCUSED STATEMENTS
STAR # 2957
STAR # 15844

COMMENTS:

THANK YOU FOR YOUR ASSISTANCE

*** FAX TX REPORT ***

TRANSMISSION OK

JOB NO.	2379
DESTINATION ADDRESS	70369
SUBADDRESS	
DESTINATION ID	
ST. TIME	05/02 14:52
TX/RX TIME	00' 44
PGS.	3
RESULT	OK



Date: 5/2/18

To: District 7 Attn: COMMANDER
(312) 747-0369

From: COPA – INV. SANDRA TRUJILLO
(312)746-3609 Ext: 1063

Re: 1087123
Witness statements

Subject:

Thank you for your assistance.

LOG# 1087123

Attachment# 62



Date: 5/2/18

To: District 7 Attn: COMMANDER
(312) 747-0369

From: COPA – INV. SANDRA TRUJILLO
(312)746-3609 Ext: 1063

Re: 1087123
Witness statements

Subject:

Thank you for your assistance.

REQUEST FOR INTERVIEW/STATEMENT/REPORT
CHICAGO POLICE DEPARTMENT

DATE
5/2/18

TO: Reinaldo Rodriguez NAME RANK P.O. STAR NO. 18420 UNIT 007

SUPERVISOR TO ACCOMPANY ABOVE PERSONNEL ☐ YES ☒ NO

YOUR APPEARANCE IS REQUIRED

AT ☐ **BUREAU OF INTERNAL AFFAIRS** 3510 S. Michigan Ave.
PAX 0610 Bell 745-6310 ☒ **CIVILIAN OFFICE OF POLICE ACCOUNTABILITY** 1615 West Chicago Ave. - 4th Floor
PAX 0114 Bell 746-3594 ON - DATE TIME
May 9, 2018 1600

AS ☐ ACCUSED ☒ WITNESS ☐ COMPLAINANT

FOR ☒ STATEMENT ☐ SUBMISSION OF A TO-FROM-SUBJECT REPORT

CONCERNING - NATURE OF COMPLAINT

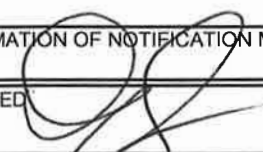

Allegation of Misconduct

REFERENCE - DATE TIME LOCATION RD NO. CB NO. OTHER
October 14, 2017 1900 [REDACTED] n/a n/a 1087123

You are to report to

RANK NAME STAR NO. PAX
INV. Sandra Trujillo 0113

NOTE: The member MUST notify the investigator of his/her inability to keep this scheduled appointment.

NOTIFICATION MADE TO <u>Watch Commander</u>	UNIT	DATE	TIME
NOTIFICATION MADE BY <u>Sandra Trujillo</u>	<u>007</u>	<u>5/2/18</u>	<u>1200</u>
CONFIRMATION OF NOTIFICATION MADE BY	UNIT	DATE	TIME
APPROVED 	<u>113</u>	<u>Clear Notification/Email</u>	
	SIGNATURE OF REQUESTER 		

☒ Copy to unit/watch commander: If the requested member is not available due to being on medical, furlough, transfer, etc., YOU will notify B.I.A./C.O.P.A. immediately.

COMPLAINT REGISTER NO.
1087123

ATTACHMENT NO.

REQUEST FOR INTERVIEW/STATEMENT/REPORT
CHICAGO POLICE DEPARTMENT

DATE
5/2/18

TO: Jose Munoz NAME RANK P.O. STAR NO. UNIT
15575 007

SUPERVISOR TO ACCOMPANY ABOVE PERSONNEL ☐ YES ☒ NO

YOUR APPEARANCE IS REQUIRED

AT ☐ **BUREAU OF INTERNAL AFFAIRS** ☒ **CIVILIAN OFFICE OF POLICE ACCOUNTABILITY** ON - DATE TIME
3510 S. Michigan Ave. 1615 West Chicago Ave. - 4th Floor
PAX 0610 Bell 745-6310 PAX 0114 Bell 746-3594
May 14, 2018 1600

AS ☐ ACCUSED ☒ WITNESS ☐ COMPLAINANT

FOR ☒ STATEMENT ☐ SUBMISSION OF A TO-FROM-SUBJECT REPORT

CONCERNING - NATURE OF COMPLAINT

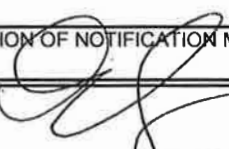

Allegation of Misconduct

REFERENCE - DATE TIME LOCATION RD NO. CB NO. OTHER
October 14, 2017 1900 [REDACTED] n/a n/a 1087123

You are to report to

RANK NAME STAR NO. PAX
INV. Sandra Trujillo 0113

NOTE: The member MUST notify the investigator of his/her inability to keep this scheduled appointment.

NOTIFICATION MADE TO Watch Commander	UNIT	DATE	TIME
NOTIFICATION MADE BY Sandra Trujillo	007	5/2/18	1200
CONFIRMATION OF NOTIFICATION MADE BY	UNIT	DATE	TIME
APPROVED 	113	Clear Notification/Email	
	SIGNATURE OF REQUESTER		
			

☒ Copy to unit/watch commander: If the requested member is not available due to being on medical, furlough, transfer, etc., YOU will notify B.I.A./C.O.P.A. immediately.

COMPLAINT REGISTER NO.
1087123

ATTACHMENT NO.

Witness
officer

J. MUTOZ
1087123

LOG# 1087123

Attachment# 63

LOG # 1087123

Attachment # 64

J. Hladik

LOG # 1087123

Attachment # 65

1087123
R. Rodriguez
accused

LOG # 1087123

Attachment # 66

LOG# 1087123

Attachment# 67

LOG# 1087123

Attachment# 68

J. MUTOZ
1087123

LOG# 1087123

Wachmen # 69

Sgt Fenton

LOC # 1087123

Attachment # 70

M. Appelhaus
1087123

LOG# 1087123

Machine # 71

BWC \$ ICC

- Munoz
- Appelhaus
- Hladik

TRANSCRIPTION REQUEST FORM

Employee Name: <u>Sandra Trujillo</u>	Employee Title: <u>Investigator</u>	Supervisor Name: <u>Erica Sangster</u>
Log #: <u>1087123</u>	Type of Case: <u>Search of a home</u>	Date: Click here to enter a date. <u>6/7/18</u>

Fill in one row for each audio file (more rows available on page 2)

Type of Audio File	Subject Name	Witness or Police Officer	Length of Audio file (in minutes)	Translation needed? (Y/N)	Investigative Reason for Transcription Request
Window media audio file	Jeremy Rice (1)	Police officer	19:13	N	Legal review
Window media audio file	Jeremy Rice (2)	Police officer	10:11	N	legal review
Window media audio file	Michael Hughes	Police officer	23:24	N	legal review
Window media audio file	Jose Munoz 5/14/18	Police officer	16:04	N	legal review

I hereby certify that none of audio files requested for transcription above constitute a duplicate request or have already been uploaded for transcription.

[Signature]
Employee Signature Date 6/7/18

<u>[Signature]</u> Supervising Investigator	<input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied	<u>6/7/18</u> Date
<u>[Signature]</u> Chief Investigator	<input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied	<u>6/7/18</u> Date
<u>[Signature]</u> Chief of Staff	<input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied	<u>6/20/18</u> Date

Type of Audio File	Subject Name	Witness or Police Officer	Length of Audio file (in minutes)	Translation needed? (Y/N)	Investigative Reason for Transcription Request
Window media audio file	Jose Munoz 5/30/18	Police officer	10:24	N	Legal review
Window media audio file	Reinaldo Rodriguez 5/9/18	Police officer	17:14	N	Legal review
Window media audio file	Reinaldo Rodriguez (1) 5/25/18	Police officer	16:11	N	Legal review
Window media audio file	Reinaldo Rodriguez (2) 5/25/18	Police officer	1:43	N	Legal review
Window media audio file	James Hladik	Police officer	21:23	N	Legal review
Window media audio file	Michael Appelhans	Police officer	10:55	N	Legal review
Window media audio file	Timothy Fenton	Police officer	11:53	N	Legal review

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STATEMENT OF OFFICER JOSE MUNOZ
CONDUCTED BY INVESTIGATOR SANDRA TRUJILLO
on 30 May 2018 at 4:19
at the offices of the
Civilian Office of Police Accountability

73
1087123

1 INVESTIGATOR TRUJILLO: The following is a
2 digital recorded statement of accused Police Officer
3 Jose Munoz (phonetic), Star No. 15575, assigned to
4 unit 7, relative to an incident that occurred on
5 October 14, 2017, at approximately, 7:00 p.m., in the
6 vicinity of [REDACTED]
7 subsequently recorded under Log No. 1087123.

8 This statement is being conducted by COPA
9 Investigator Sandra Trujillo, S-a-n-d-r-a, T-r-u-j-i-
10 l-l-o, Badge No. 98, at the COPA office, located at
11 1615 West Chicago, on May 30, 2018, beginning at 4:19.
12 I'm joined by Investigator Miller. Investigator
13 Miller, can you please state, spell your name for the
14 record?

15 INVESTIGATOR MILLER: It's COPA Investigator
16 James Miller, J-a-m-e-s, M-i-l-l-e-r, Badge No. 72.

17 INVESTIGATOR TRUJILLO: The digital recording
18 device that is being used to record your statement is
19 very sensitive, and will pick up any whispered
20 conversations that occur within its proximity. If you
21 would like to take a break, during this statement, you
22 may do so, verbally, or by raising your hand.

23 EXAMINATION

24 BY INVESTIGATOR TRUJILLO:

1 Q Officer Munoz, can you please state your
2 first and last name, star number and unit of
3 assignment?

4 A Officer Munoz, Star No. 15575, uh, 7th
5 District, Englewood.

6 Q Thank you. And, is it correct that on May
7 14, 2018, you came to the COPA office and were
8 interviewed as a witness officer in the incident that
9 occurred on October 14, 2017?

10 A That is correct.

11 Q And, did I provide you with a copy of that
12 statement?

13 A You did.

14 Q Are you aware that you're an accused
15 officer, at this time, and are being interviewed, as
16 such?

17 A I am aware.

18 Q Are you aware that that allegation against
19 you, is that on or about October 14, 2017, near the
20 vicinity of [REDACTED]

21 [REDACTED] at approximately, 7:00 p.m., you
22 failed to correctly identify yourself, by giving your
23 name, rank, star number, when requested to do by
24 [REDACTED] (phonetic)?

1 A I'm aware.

2 Q For the record, Officer Munoz, prior to
3 starting the recorder, did I ask you to sign the
4 following documents: Notification of
5 Charges/Allegations, Administrative Proceeding Rights
6 and Waiver of Counsel/Request to Secure Counsel?

7 A Yes.

8 Q Okay. Officer Munoz, are you aware that
9 this statement has the standing of an official
10 Department report, and that any intentional
11 falsification, of any answer, to any question, would
12 be in direct violation to Department rules and
13 regulations?

14 A Yes.

15 Q Given that, I would like to remind you that
16 failure to provide a complete and accurate statement,
17 could result in a finding of a violation of Rule 14,
18 which could result in disciplinary action, up to, and
19 including separation from the Chicago Police
20 Department, do you understand?

21 A Yes.

22 Q Are you represented by counsel of your
23 choosing?

24 A I am.

1 INVESTIGATOR TRUJILLO: And, counsel, can you
2 please identify yourself for the record?

3 [REDACTED]: Yes, my name is [REDACTED] [REDACTED] [REDACTED]
4 [REDACTED]. I am a, uh, FOP attorney. We are in COPA
5 Interview Room No. 2. There's a wire hanging down
6 with a small, what appears to be a microphone on it's
7 tip. There's a video pod also in this room. Uh, I
8 have been assured by Investigator Trujillo and
9 Investigator Miller, those are not operational. We do
10 not consent to a video taped statement, but we do
11 agree to the audio-taped statement.

12 I also object to this statement, as Investigator
13 Trujillo has indicated this, this matter was first
14 came in on April, May 14, 2018, where Officer Munoz
15 was a witness statement. Uh, this has now turned into
16 an allegation, he's now accused. I make three
17 objections. First objection I make, is based upon 2-7
18 and 8-120 of the Chicago Municipal Code, which
19 delineates the powers of COPA.

20 And, it's specifically giving and under, uh, that
21 section, paragraph, uh, G, they're directed to forward
22 all complaints filed against members of the Police
23 Department, other than those set forth in the
24 delineated part B through F, uh, to the Police

1 Department's Bureau of Internal Affairs. I don't
2 believe that COPA has the power to investigate, uh,
3 infraction put forth in the allegations. Also I make
4 an objection, pursuant to Chicago General Order S08-
5 01-05.

6 Uh, under that general order, it talks about less
7 serious transgressions, under paragraph III, and
8 specifically, par- -- III.29, it states that, uh,
9 "failure of an off-duty or on duty Department member
10 to properly identify him or herself, as a member of
11 the Chicago Police Department, upon request. That is
12 considered a less serious transgression."

13 And then, if you look in the, uh, further read
14 on, in the general order, you'll see that there is a
15 penalty phase and they indicate the first
16 transgression violation noted no disciplinary action,
17 up to one day off. So, we object, based upon that.
18 And lastly, we object, based upon general order, uh,
19 body worn camera, legal body worn camera's General
20 Order S03-14.

21 Under, under that, uh, general order, it clearly
22 states that the Department does not intend to utilize
23 the body worn camera to discipline members to isolated
24 minor Departmental rule infractions, consistent with

1 the Illinois Office Worn Body Camera Act, which can be
2 find, found at 50 aisle CS706-10. And, also under the
3 Disciplinary Procedures. So, I want all that to be on
4 the record. Thank you.

5 INVESTIGATOR TRUJILLO: Thank you, counsel.

6 BY INVESTIGATOR TRUJILLO:

7 Q And, Officer Munoz, prior to this statement,
8 were you provided with an opportunity to look over any
9 Department reports, and view body worn camera,
10 relative to this incident?

11 A Uh, yes I was, but I was not able to see my
12 body worn camera.

13 Q Okay. And, that is because I showed you
14 Officer Hughes's (phonetic) body worn camera, correct?

15 A Right.

16 Q Okay. And, that being the case, are you
17 prepared to give a statement, in conjunction with this
18 investigation, at that time, uh, at this time?

19 A I am.

20 Q Okay.

21 A I would also like to state, uh, I would like
22 to preface this statement by stating that I am not
23 giving this statement voluntarily, but under duress.
24 I am only giving this statement, at this time, because

1 I have been advised by the Chicago Police Department
2 that, if I do not give a statement, I could face
3 disciplinary, uh, proceedings that could lead to
4 termination of my employment.

5 On advice of my counsel, I want to object to the
6 delay in this investigation. This incident occurred,
7 approximately, seven months ago. This delay is
8 prejudicial to my ability to clearly recall the
9 details of this incident, so that I may defend myself
10 and provide a clear recitation of the incident.

11 Q Thank you, Officer Munoz. Pursuant to the
12 Chicago Police Department Rules and Regulations, when
13 a citizen asks an officer to identify him or herself,
14 what must the officer do?

15 A Identify himself.

16 Q And, what information must the officer
17 provide to that person?

18 A Uh, name, rank, uh, star number.

19 Q Okay. Officer Munoz, and after seeing the
20 body worn camera footage in this incident, did you
21 hear [REDACTED] asking for the names of the officers
22 that came to this house, to his house?

23 A After reviewing the body worn camera, I was
24 able to, to hear it.

1 Q Okay. And, for the record, you were one of
2 the assisting officers present at [REDACTED] home on
3 October 14, 2017?

4 A That is correct.

5 Q Okay. And, did you provide [REDACTED] with
6 your identifying information?

7 A At the time, I did not hear him, uh, ask for
8 the information.

9 Q Okay. So, you did not provide your
10 information?

11 A That is correct. I did not --

12 Q Okay.

13 A -- provide my information.

14 Q And, and tell me why not?

15 A My information was clearly visible on my
16 vest, I'm wearing the same vest I was wearing that
17 day. Uh, my name, name, star, rank, unit of
18 assignment, and I never heard him, uh, uh, ask for it.

19 Q Okay. And, you, we saw Officer Hughes's
20 body worn camera, as Officer Hughes is walking out,
21 uh, tell me, approximately, how far away you were from
22 Officer Hughes?

23 A Uh, would you like me to take a guess?

24 Q Approximately, how many feet, you think?

1 A Fifty or so feet.

2 Q Fifty or so feet?

3 A Yeah, approximately.

4 Q Seeing -- so, it's, uh, [REDACTED] home,
5 describe for me where you are? For example, the
6 fence, over by the gangway?

7 A I was, I believe I was past the fence.

8 Q Okay. And, okay. And, rel- -- to [REDACTED]
9 [REDACTED], how far away do you think you were from him?

10 A I'd say, approximately, 50 feet.

11 Q Okay. So, what reason, if any, do you
12 believe is the cause that you did not hear [REDACTED]?

13 A Uh, [REDACTED] was very agitated. He was
14 yelling. Uh, force (inaudible 0:08:23.0) techniques
15 (inaudible 0:08:25.0) to create distance. I created
16 distance to de-escalate the situation. And, I was
17 also, you know, attempting to look for a crime scene.

18 Q Okay.

19 A And, continue our activities are, you know.

20 Q All the things that you heard him yelling,
21 what did you hear him say?

22 A At one point, I heard him make a threat.

23 Q Okay. Anything else?

24 A Uh, just him being loud, yet, I couldn't

1 really tell what he was saying. But, he was just
2 upset.

3 Q Okay. And, the threat was to who?

4 A I believe it was to Officer Reyes
5 (phonetic).

6 Q Okay. But, during that yelling, you do not
7 hear [REDACTED] ask for your name or star number?

8 A That is correct.

9 Q Okay. And, previously, uh, May 14, 2018,
10 you told me that, you stayed on the foyer with [REDACTED]

11 [REDACTED] while Officer Hughes and Officer Reyes went
12 upstairs?

13 A Yeah.

14 Q At that point, did offic- -- did [REDACTED]
15 ask you for your name and star number?

16 A I don't recall if he asked me then. Uh, I
17 don't believe he did. Uh, I would've gave it to him,
18 if I would've heard him. But, like I said, all my
19 information was clearly visible, and when I was in
20 front of him, he never, specifically, asked me for it.

21 Q Okay. At any point, did you observe any
22 other officer provide their name or star number?

23 A Not that I recall.

24 Q Okay. Uh, all right.

1 INVESTIGATOR TRUJILLO: Investigator Miller, do
2 you have any questions?

3 BY INVESTIGATOR MILLER:

4 Q The only follow-up, did you ever hear, uh,
5 the individual ask for another officer's, uh, name and
6 star number?

7 A No, I do not.

8 INVESTIGATOR MILLER: That's all I have.

9 INVESTIGATOR TRUJILLO: Okay.

10 BY INVESTIGATOR TRUJILLO:

11 Q Uh, could you describe for me if there was
12 any noise, was it noisy on scene?

13 A Uh, I just remember him yelling. Obviously,
14 there's traffic on Halsted, which is a block away.
15 Other than that, I, I don't recall whether, what other
16 noise there could've been.

17 Q Okay. And, uh, Officer Munoz, is there
18 anything else you'd like to add to your statement
19 right now?

20 A No.

21 Q Okay.

22 INVESTIGATOR TRUJILLO: That being the case, this
23 now concludes the digital recorded statement of
24 Officer Jose Munoz, Star No. 15575, regarding Log No.

1 1087123. The time is now 4:29.

2 (STATEMENT ENDED)

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1 STATE OF ILLINOIS)

2) SS

3 COUNTY OF C O O K)
4

5 I, VICTORIA E. ROCK, a Notary Public, Certified
6 Shorthand Reporter and President of Victoria Legal +
7 Corporate Services, do hereby certify that I caused
8 this audio recording to be transcribed.

9 I further certify that the foregoing is a true
10 and correct transcription to the best of my ability;
11 and further, that I am not counsel for nor in any
12 way interested in the outcome thereof.
13

14 IN TESTIMONY WHEREOF, I have hereunto set my
15 hand this 19th day of July, 2018.
16

17 
18

19 VICTORIA E. ROCK

20 Notary Public, Cook County, IL

21 C.S.R. License No. 084-001929
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STATEMENT OF OFFICER REINALDO RODRIGUEZ

10

CONDUCTED BY INVESTIGATOR SANDRA TRUJILLO

11

on 9 May 2018 at 3:59

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at the offices of the

13

Civilian Office of Police Accountability

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LOG # 1087123

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Attachment 74

24

INVESTIGATOR TRUJILLO: The following is a digitally recorded statement of witness, Police Officer, Reinaldo Rodriguez, Star No. 18420, assigned to District 7, relative to an incident that occurred on October 14, 2017, at approximately, 7:00 p.m., in the vicinity of [REDACTED]

subsequently recorded under Log No. 1087123.

This statement is being conducted by Investigator, COPA Investigator Sandra Trujillo, S-a-n-d-r-a, T-r-u-j-i-l-l-o, Badge No. 98, at the COPA office, located at 1615 West Chicago, on May 9, 2018, beginning at 3:59. I am joined by Investigator James Miller. Investigator Miller, can you please state your name and spell it for the record?

INVESTIGATOR MILLER: This is Investigator James
Miller, J-a-m-e-s, M-i-l-l-e-r, Badge No. 72.

INVESTIGATOR TRUJILLO: The digitally recording device that is being used to record your statement is very sensitive, and will pick up any whispered conversations that occur within its proximity. If you would like to take a break, during the statement, you may do so, verbally, or by raising your hand.

EXAMINATION

BY INVESTIGATOR TRUJILLO:

1 Q Officer Rodriguez, can you state and spell
2 your name, spelling your first and last name, star
3 number and unit of assignment?

4 A It's Reinaldo, R-e-i-n-a-l-d-o, Rodriguez,
5 R-o-d-r-i-g-u-e-z.

6 Q And, for the record, I'm sorry, your star
7 number, and unit of assignment?

8 A It's, uh, 18420 and 7th District.

9 Q And, for the record, can you please provide
10 me with a physical description of yourself?

11 A Uh, 5'8", 195 pounds. Uh --

12 [REDACTED] Male.

13 OFFICER RODRIGUEZ: -- male, Hispanic.

14 BY INVESTIGATOR TRUJILLO:

15 Q Okay, thank you. What is your date of birth
16 and current age?

17 A Uh, date of birth is [REDACTED] 1986, I'm 32
18 years old.

19 Q What is your date of appointment to Chicago
20 Police Department?

21 A Uh, [REDACTED] 2015.

22 Q And, how long have you been assigned to your
23 present unit?

24 A Uh, been in the [REDACTED] District for, maybe a

1 year and a half.

2 Q Do you work with a partner?

3 A Yes.

4 Q Okay. And, what is the name of your partner
5 and the star number?

6 A Uh, it's Jose Munoz. It's, uh, J-o-s-e, M-
7 u-n-o-z, Badge No. 15575.

8 Q Do you have any relationship with your
9 partner external to work?

10 A As he comes to my house once in a while.

11 Q What are your specific duties to your
12 present unit?

13 A Uh, I work in the tact office, assigned to
14 the 761 team.

15 Q Can you tell me what units you've worked for
16 in the past, and the length of time on each?

17 A Uh, as far as Districts? Uh, I did a cycle
18 in [REDACTED], [REDACTED] and [REDACTED]. Uh, I worked in the window detail
19 downtown for, approximately, three months. And then,
20 from that point, I assigned to the [REDACTED] District.

21 Q Thank you. Are you aware that you're not an
22 accused officer, but rather a witness officer, at this
23 time?

24 A Yes.

1 Q Officer Rodriguez, are you aware that this
2 statement has the standing of an official Department
3 report, and that any intentional falsification of any
4 answer, to any question, would be in direct violation
5 to the Department rules and regulations?

6 A Yes.

7 Q Given that, I would like to remind you that
8 failure to provide a complete and accurate statement,
9 could result in a finding of a violation of Rule 14,
10 which could result in a disciplinary action, up to,
11 and including separation from the Chicago Police
12 Department, do you understand?

13 A Yes.

14 Q Are you represented by counsel of your
15 choosing?

16 A Yes.

17 INVESTIGATOR TRUJILLO: And, counsel, can you
18 please identify yourself, spelling your first and last
19 names?

20 [REDACTED] Sure. My name is [REDACTED] [REDACTED] [REDACTED]
21 [REDACTED]. I'm an FOP attorney. We are in COPA
22 Interview Room No. 2. There's a wire hanging down
23 with a listening device on it's tip. There's a video
24 pod in this room, but I've been assured, I believe,

1 Officer, Investigator Trujillo and Investigator
2 Miller, when they tell me those are not operational.
3 We do not consent to a video taped statement, but we
4 do agree to the audio-taped statement.

5 INVESTIGATOR TRUJILLO: Thank you.

6 BY INVESTIGATOR TRUJILLO:

7 Q Prior to the statement, were you provided
8 with an opportunity to look over any Department
9 reports, relative to this incident?

10 A Uh, just the video.

11 Q Thank you. That being the case, are you
12 prepared to give a statement in conjunction with this
13 investigation, at this time?

14 A I would like to preface the statement, by
15 stating that I am not giving this statement
16 voluntarily, but under duress. I am only giving this
17 statement, at this time, because I've been advised by
18 the Chicago Police Department, if I do not give a
19 statement, I could face disciplinary proceedings that
20 could lead up to termination of my employment.

21 On advice of counsel, I want to object the delay
22 in this investigation. This incident occurred,
23 approximately, five months ago. This delay is, uh,
24 prejudicial to my ability to clearly recall the

1 details of the incidents, so that I may defend myself
2 and provide a clear recitation of the facts.

3 Q Thank you. What was your duty status on
4 October 14, 2017?

5 A Uh, I believe we were assigned to [REDACTED] car,
6 which is, uh, plain clothes, it's civilian dress, but
7 it's in a marked squad car.

8 Q Okay. And, how were you dressed on that
9 day?

10 A I was in civilian dress.

11 Q For the record, what does that mean?

12 A Uh, just normal everyday clothing.

13 Q Okay. What would you have on, where an
14 individual would know that you're part of the Chicago
15 Police Department?

16 A Uh, I have the Chicago Police, uh, vest, it
17 has my star, badge number, it says, "Police" on the
18 back. Uh, then it has a, uh, a Chicago Police, uh,
19 emblems on them.

20 Q Okay. On October 14th, were you wearing a
21 body worn camera?

22 A Yes.

23 Q Okay. And, was the vehicle that you were
24 in, equipped with in car camera?

1 A Yes.

2 Q On October 14th, were you working with -- by
3 yourself, or with a partner?

4 A I was working with a partner.

5 Q What is the name and star number of your
6 partner that you worked with, on that day?

7 A It was Officer Munoz, uh, M-u-n-o-z, first
8 name's Jose, uh, Badge No. 15575.

9 Q Was this a two man car, or was there any
10 other officer working with you and Munoz?

11 A It was a two man car.

12 Q Okay. Wha- -- uh, okay. And, who -- can
13 you tell me who, who was the driver of the vehicle?

14 A Uh, I don't recall.

15 Q Okay. And, was it a marked, or unmarked
16 police vehicle?

17 A It's a marked police vehicle.

18 Q Okay. Do you recall the incident that
19 occurred on October 14, 2017, at approximately, 7:00
20 p.m., in the vicinity of [REDACTED]?

21 A Uh, vaguely rec- -- or, I vaguely remember
22 the incident.

23 Q Can you please tell me about the incident,
24 what you remember?

1 A Uh, from what I remember, uh, it was a OUC
2 dispatch call of shots fired, at the address. Uh, the
3 OEMC stated the shots fired, uh, off the side of the
4 house. Uh, when me and my partner arrived, uh, we
5 weren't the first officers on the scene.

6 Q Okay. What other officers were on scene?

7 A Uh, Officer Rice (phonetic), Officer Hughes
8 (phonetic), uh, and I don't remember who the other
9 officers were that were on scene, besides myself and
10 my partner.

11 Q So, there were, were other officers besides
12 Officer Rice and Hughes on scene?

13 A Uh, from what it looked like on the camera
14 that we just watched, the body worn camera, looked as
15 though there were more officers on the scene.

16 Q Okay. From what you can recall, how many
17 more officers were on scene?

18 A Uh, I'm, I'm not sure.

19 Q Could you recall how many more squad cars
20 were there?

21 A No, I can't even recall that. I, I don't
22 remember how many cars were there.

23 Q After you and Officer Munoz arrived, did any
24 other officers arrive after?

1 A Uh, I believe so.

2 Q You believe so?

3 A Yeah.

4 Q Do you recall how many, approximately?

5 A No.

6 Q How many squad cars?

7 A No, I don't recall how many squad cars were
8 there.

9 Q Okay. And, what, if anything, is located at
10 [REDACTED]?

11 A I'm sorry?

12 Q What, if anything, is located at [REDACTED] (sic)
13 [REDACTED]?

14 A Uh, it's a residential area.

15 Q Okay. And, once you arrived on scene, where
16 did you or your partner park the police vehicle?

17 A On the street. Uh --

18 Q In relation to, uh, the residence at [REDACTED]
19 [REDACTED]?

20 A Uh, I believe we parked, uh, in front of the
21 house, or in front of the, a neighbor house, south of
22 it.

23 Q Okay. And, in relation to Officer Rice and
24 Hughes, were you in, was there a squad car in front of

1 theirs, or in back of theirs?

2 A Uh, I believe it was in back.

3 Q Okay. And, once you arrived on scene, what
4 happened?

5 A Uh, when we arrived on scene, uh, we were
6 just looking to see if there were any possible shell
7 casings around the area. Uh, and at that point, uh,
8 that's when I saw the, uh, the, uh, the subject, who
9 apparently lived there, he was inside that, uh, that
10 common area.

11 Q Okay. Can you describe for me the
12 conditions of that night, when you arrived on scene?
13 Were there any other individuals there, outside
14 citizens?

15 A Uh, I, I don't recall.

16 Q Okay. Did you find any shell casings?

17 A No, we didn't find any.

18 Q Okay. And --

19 A I, personally, didn't find any.

20 Q So, just to be clear, when you got on scene,
21 what actions, specifically, did you take?

22 A We're just there as back-up assisting.

23 Q Okay. But, did you particularly look for
24 the shell casings?

1 A I believe outside we were looking for them.
2 Uh, but I don't know.

3 Q Okay. And, when you say, sorry, when you
4 say, outside of, where outside? Outside of the
5 residence, on the street?

6 A Uh, just outside of the, inside of, like,
7 the yard, on the porch, as they said the shots were
8 fired, possibly, outs- -- or, inside the house.

9 Q Okay. At this moment, were you already
10 within the property, or on the sidewalk, on the
11 street?

12 A Uh, I bel- -- I believe we were --

13 [REDACTED]: Don't guess, okay?

14 INVESTIGATOR TRUJILLO: Uh-huh.

15 OFFICER RODRIGUEZ: Okay.

16 INVESTIGATOR TRUJILLO: Uh-huh.

17 OFFICER RODRIGUEZ: Yeah, I don't know, to be
18 honest with you.

19 BY INVESTIGATOR TRUJILLO:

20 Q Okay. And, from what you can recall, what
21 were Officers Rice and Hughes doing at this moment?

22 A Uh, I don't recall. I'd have to s- --
23 honestly, I gotta see my body camera, 'cuz the body
24 camera that we were watching, was all there, so it's

1 kinda hard for me to see.

2 Q Okay.

3 A I don't even see myself in the camera, so --

4 Q Okay. From what you can recall, what
5 officer did you first have contact with, on scene?

6 A Uh, I, I don't recall.

7 Q Okay. When you got on scene, what, if any,
8 information did you initially receive?

9 A Uh, I guess, I mean, we didn't find a shell
10 casing on the, right there on the property that was
11 basically it.

12 Q Okay. Other than looking for the shell
13 casings, were any other investigative actions taken?

14 A No.

15 Q Okay. And, uh, based on your experience,
16 what is the protocol when arriving to a call of shots
17 fired?

18 A The basic protocol? Uh, to see if anyone's
19 injured. To see if anyone has been shot. Uh --

20 [REDACTED]: (Inaudible 0:11:23.0)

21 OFFICER RODRIGUEZ: Oh, to see if anybody needs
22 help and the scene is safe.

23 BY INVESTIGATOR TRUJILLO:

24 Q Okay. And then, what happened after, after

1 you were looking for shell casings, and you didn't
2 find any?

3 A Uh, at that point, me and my partner just
4 ended up leaving the, the scene.

5 Q How long would you say that you and your
6 partner were on the scene?

7 A Mm, maybe, approximately, five minutes;
8 five, ten minutes (inaudible 0:11:57.0).

9 Q Okay. And, prior to leaving, were there any
10 other officers still on scene?

11 A Uh, I don't recall.

12 Q Okay. And, what was the reason that --
13 prior to leaving did, so, why did you leave? What was
14 the reason that you and your partner decided to leave,
15 at that moment, five or ten minutes after?

16 A We didn't find anything that led us to
17 believe, uh, a shot, or that somebody there shot a
18 firearm.

19 Q Okay. At any moment, did you see Officer
20 Hughes or Rice go towards the front of the residence?

21 A Uh, I, I'm, I don't recall, to be honest
22 with you.

23 Q Do you recall any of the actions that
24 Officers Hughes or Rice did, on that night?

1 A No, I don't recall.

2 Q Did you see anyone come to the door of the
3 residence?

4 A Uh, like a civilian, or?

5 Q Correct.

6 A No, I don't recall. No, I, I didn't see
7 anybody.

8 Q Okay. Previously you stated that you saw
9 the, someone who lived in the home come out? Do you
10 recall who that person is, or give us a description of
11 that person?

12 A No. It was just the, the initial gentleman,
13 when they made, uh, entry.

14 [REDACTED]: Indicated in the video?

15 OFFICER RODRIGUEZ: Yeah, indicated in the video.

16 BY INVESTIGATOR TRUJILLO:

17 Q Okay. Do you recall that any of the
18 officers knocked on the residence, on the door of the
19 residence?

20 A No, I don't recall.

21 Q Okay. At any, uh, time, did you see Officer
22 Hughes or Rice kick the door, kick in the door of the
23 residence?

24 A No.

1 Q At any time, did you see Officer Hughes or
2 Rice order [REDACTED] (phonetic) to the ground and pat
3 him down for any weapons?

4 A Uh, the only thing I saw was just from the
5 video that we just watched.

6 Q Okay. And then, uh, after you left, did
7 you, uh, find out anymore information about that call?

8 A No.

9 Q No? Okay.

10 INVESTIGATOR TRUJILLO: Investigator Miller, do
11 you have any questions?

12 INVESTIGATOR MILLER: Yeah, just some quick
13 follow-up.

14 BY INVESTIGATOR MILLER:

15 Q So, this is Investigator Miller. Uh, have
16 you ever been to this address before, in the past?

17 A Never.

18 Q Did you know any of the individuals, the
19 civilians, at the house before?

20 A No.

21 Q Okay. Uh, have you been to that block
22 before, I don't know, as a Beat cop, or something like
23 that traveling around?

24 A Yeah. I mean, just driving around. But,

1 that's usually not like, uh, one of the hot ones.

2 Q Gotcha. Uh, so, uh, I think you said
3 earlier, that you were kinda searching the area for
4 shell casings? Do you know, specifically, I'm
5 guessing there's a front yard somewhere; do you know
6 specifically where you were looking for these shell
7 casings?

8 A No, I don't recall.

9 Q Okay. And, did you ever enter the home?

10 A No.

11 Q Okay. Never entered the home. Uh, did you
12 see, uh, Officer Rice or Officer Hughes, did you lose
13 sight of them, at any point, while you were there?

14 A Uh, I, I don't recall, at that point.

15 Q Okay. Do you know if they entered the home,
16 at any point?

17 A Uh --

18 Q Before viewing the body cameras?

19 A No.

20 Q Okay. Uh, so, you're saying this isn't a
21 hot spot. Have you guys gotten, as a tact team, have
22 you guys ever gotten called for shots fired at this
23 address before?

24 A Not at that specific address. At least not

1 myself.

2 Q Okay.

3 A I don't know if anybody else has gotten any
4 calls.

5 Q Okay. Uh, and I think you stated you, did
6 you, uh, hear Officer Rice, or Officer Hughes knock on
7 the front door, at any point, do you recall?

8 A No, I don't recall.

9 Q Okay. And, did you see any of them kick
10 open the door, or force open the door?

11 A No, I don't recall any of that.

12 Q Okay.

13 INVESTIGATOR MILLER: That's all.

14 BY INVESTIGATOR TRUJILLO:

15 Q Officer Rodriguez, to your knowledge, were
16 any individuals arrested in conjunction with this
17 incident?

18 A Uh, not that I know of.

19 Q Did you, uh, have any conversations with
20 Officer Hughes or Rice, after this incident?

21 A Uh, no, I don't --

22 Q Regarding this --

23 A I don't --

24 Q -- incident?

1 A I don't remember if we had any conversation
2 regarding it.

3 Q Okay. At any moment, did Officer Hughes or
4 Rice tell you that they entered this home?

5 A No, because we, we didn't even talk about
6 it.

7 Q Okay. And, did you, uh, yourself, fill out
8 any paperwork regarding this incident?

9 A Myself? No.

10 Q Okay. And, why is that?

11 A Uh, we were just the assisting officer on
12 the scene. We never made entry into the home. Uh, we
13 didn't place handcuffs on anybody.

14 Q Okay. And, are you aware that any paperwork
15 exists, uh --

16 A I'm --

17 Q -- documenting this incident?

18 A I'm unaware if there is any.

19 Q Okay. At this moment, is there anything
20 else you'd like to tell us in regards to this case?

21 A No.

22 Q Okay.

23 INVESTIGATOR TRUJILLO: That being the case, this
24 now concludes the digitally recorded statement of

1 Officer Reinaldo Rodriguez, Star No. 18420, regarding
2 Log No. 1087123. The time is now 4:15.

3 (STATEMENT ENDED)

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1 STATE OF ILLINOIS)

2) SS

3 COUNTY OF C O O K)

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5 I, VICTORIA E. ROCK, a Notary Public, Certified
6 Shorthand Reporter and President of Victoria Legal +
7 Corporate Services, do hereby certify that I caused
8 this audio recording to be transcribed.

9 I further certify that the foregoing is a true
10 and correct transcription to the best of my ability;
11 and further, that I am not counsel for nor in any
12 way interested in the outcome thereof.

13
14 IN TESTIMONY WHEREOF, I have hereunto set my
15 hand this 19th day of July, 2018.

16
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19 VICTORIA E. ROCK

20 Notary Public, Cook County, IL

21 C.S.R. License No. 084-001929

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STATEMENT OF OFFICER JEREMY RICE (Part 1 of 2)

10

CONDUCTED BY INVESTIGATOR SANDRA TRUJILLO

11

on 17 May 2018 at 4:11 p.m.

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at the offices of the

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Civilian Office of Police Accountability

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LOG # 1087123
Attachment 75

Log #1087123

1 INVESTIGATOR TRUJILLO: The following is a
2 digital-recorded statement of accused Police Officer
3 Jeremy Rice, Star No. 15844, assigned to District 7,
4 relative to an incident that occurred on October 14th,
5 2017, at approximately 7:00 p.m., in the vicinity of
6 [REDACTED] subsequently
7 recorded under Log No. 1087123.

8 This statement is being conducted by COPA
9 Investigator, Sandra Trujillo, S-a-n-d-r-a,
10 T-r-u-j-i-l-l-o, Badge No. 98, at the COPA office,
11 located at 1615 West Chicago, on May 17th, 2018,
12 beginning at 4:11 p.m.

13 I am joined by Investigator James Miller.
14 Investigator Miller, can you please state and spell
15 your name for the record?

16 INVESTIGATOR MILLER: Yes. This is Investigator
17 James Miller, J-a-m-e-s, M-i-l-l-e-r, Badge No. 72.

EXAMINATION

BY INVESTIGATOR TRUJILLO:

18 Q The digital recording device that is being
19 used to record your statement is very sensitive and
20 will pick up any whispered conversations that occur
21 within its proximity. If you would like to take a
22 break during this statement, you may do so verbally or
23 by raising your hand
24

1 Officer Rice, can you please state your name,
2 spelling your first and last name, star number and unit
3 of assignment?

4 A Jeremy Rice, J-e-r-e-m-y, last name is Rice,
5 R-i-c-e, [REDACTED] District. Star number is 15844.

6 Q Thank you Officer Rice. And for the record,
7 prior to starting the recording, did we ask you to sign
8 a document titled Notification of Charges and
9 Allegations?

10 A Yes.

11 Q Did I ask you to sign the Waiver of
12 Counsel/Request to Secure Counsel?

13 A Yes.

14 Q Excuse me. And did I ask you to sign the
15 Administrative Proceeding Rights?

16 A Yes.

17 Q Thank you. And for the record, can you
18 please provide me with a physical description of
19 yourself?

20 A African-American, 5-11, 215 pounds.

21 Q Thank you. What is your date of birth and
22 current age?

23 A I'm 29; [REDACTED] 1988.

24 Q What is your date of appointment to the
 Chicago Police Department

1 A [REDACTED], 2015.

2 Q And are you aware that you're an accused
3 officer at this time?

4 A Yes.

5 Q Are you aware that the allegations against
6 you are that on or about October 14th, 2017, near the
7 vicinity of [REDACTED] at
8 approximately 7:00 p.m., you kicked in [REDACTED]
9 door without justification?

10 A Yes.

11 Q Are you aware that the allegation against
12 you, the second one, is that on or about October 14th,
13 2017, near the vicinity of [REDACTED]
14 [REDACTED] at approximately 7:00 p.m., you ordered
15 [REDACTED] to lie on the ground to be patted down
16 for weapons without justification?

17 A Yes.

18 Q And that on the same date and location and
19 time, you searched the home without a search warrant?

20 A Yes.

21 Q Thank you. Officer Rice, are you aware that
22 this statement has the standing of an official
23 Department report, and that any intentional
24 falsification of any answer to any question would be in
direct violation of Department rules and regulations

1 A Yes.

2 Q Given that, I would like to remind you that
3 failure to provide a complete and accurate statement,
4 could result in a finding of a violation of Rule 14,
5 which could result in disciplinary action, up to and
6 including separation from the Chicago Police
7 Department. Do you understand?

8 A Yes.

9 Q Are you represented by counsel of your
10 choosing?

11 A Yes.

12 INVESTIGATOR TRUJILLO: And counsel, can you
13 please identify yourself for the record, spelling your
14 first and last name?

15 [REDACTED]: Yes. [REDACTED]
16 on behalf of the officer.

17 INVESTIGATOR TRUJILLO: Thank you.

18 BY INVESTIGATOR TRUJILLO:

19 Q Prior to this statement, were you provided
20 with an opportunity to look over any Department reports
21 relative to this incident?

22 A Yes.

23 Q And were you provided an opportunity to view
24 your body-worn camera in this incident?

25 A Yes

1 Q With that being the case, are you prepared to
2 give a statement in conjunction with this investigation
3 at this time?

4 A Yes. I would like to preface this statement
5 by stating that I am not giving this statement
6 voluntarily, but under duress. I am only giving this
7 statement at this time because I have been advised by
8 the Chicago Police Department that if I do not give a
9 statement, I could face disciplinary proceedings that
10 could lead to termination of my employment.

11 On advice of counsel, I want to object to the
12 delay in this investigation. This incident occurred
13 approximately nine months ago. This delay is
14 prejudicial to my ability to clearly recall the details
15 of this incident, so that I may defend myself and
16 provide a clear recitation of the facts.

17 Q Thank you, Officer Rice. What was your duty
18 status on October 14th, 2017, at approximately 7:00
19 p.m.?

20 A Patrol.

21 Q Okay. What was your unit of assignment on
22 that date?

23 A Beat, on beat patrol.

24 Q At that point, how long had you been assigned
 to your unit

1 A At that point?

2 Q Correct, October 14th, 2017.

3 A I was assigned to the [REDACTED] District I would
4 say like, at some point in August, 2017.

5 Q Okay. And what were your specific duties to
6 that unit?

7 A Patrol, beat cop.

8 Q How were you dressed on October 14th, 2017?

9 A In full uniform.

10 Q For the record, can you please describe for
11 us what that means?

12 A Navy blue pants, light blue shirt, Chicago
13 Police Department badges.

14 Q Okay. What about equipment, other than your
15 uniform?

16 A You mean like as far as Taser?

17 Q Correct.

18 A Oh, Taser, OC Spray, gun, baton, handcuffs,
19 bat.

20 Q Okay. And on that day, were you wearing a
21 body-worn camera?

22 A Yes.

23 Q Was the vehicle that you were in equipped
24 with in-car camera?

A Yes

1 Q Were you in a marked or unmarked police
2 vehicle?

3 A Marked.

4 Q On October 14th, 2017, were you working by
5 yourself or with a partner?

6 A With a partner.

7 Q And who was your partner on that day?

8 A Michael Hughes.

9 Q Do you know his star number?

10 A I don't.

11 Q Okay. And did you have a relationship with
12 your partner external to work at that point?

13 A No.

14 Q Okay. Do you recall the incident that
15 occurred on October 14th, 2017, at approximately 7:00?

16 A Yes.

17 Q Okay. Can you tell me about the incident?

18 A We were not too far away.

19 Q Okay.

20 A A couple of blocks away. We heard a gunshot.
21 Me, myself, I'm trying to figure out which direction
22 that gunshot come from.

23 Q Okay.

24 A We then get a call from the dispatcher,
stating that a shot had went off inside that specific

1 location. I was the first car on the scene.

2 Q Okay.

3 A I then observed, as we were hitting that
4 corner, I observed a male run into the home.

5 I parked the car, get out of the car, got my
6 flashlight out. Pretty much, knocking on the door. I
7 knocked on the door. After a few attempts to knock on
8 the door, nobody answered the door. After a while --
9 after reading over the Summary Reports, the reports
10 that you've got the summary says I lightly kicked the
11 door.

12 Q Okay.

13 A The door was opened. Due to the nature of
14 the call, I stated that a shot went off inside that
15 home. Me, observing somebody running into that home, I
16 felt that it gave me probable cause and extended (sic)
17 circumstances to enter that home.

18 Then a male started coming down the stairs
19 yelling, belligerent. Due to the nature of that call,
20 I don't know who he is, I can't see him at this point,
21 and I can't see his hands. In order to secure the
22 scene and officer safety, we gave verbal commands, "Let
23 us see your hands. Get down on the ground."

24 I heard my partner, he was asking the question,
"Was there blood on the floor?" At this moment, I had

1 reasonable belief that maybe somebody had been hurt.
2 As a police officer, my job is to render aid to those
3 in need of help, so I decided to conduct a well-being
4 check.

5 I asked that guy how many people was upstairs, he
6 said, "A few people." I then went upstairs. I believe
7 that my actions pretty much served the purpose that I
8 was conducting a well-being check.

9 I saw several men upstairs. I asked them, was
10 everybody okay? They gave me a head nod, some of them
11 told me, "Yes." I didn't touch anybody, I didn't
12 manipulate any furniture.

13 I left the residence. I then exited the residence
14 and maybe after we left that residence, the guy was
15 still hostile, he was all berate. He made a few
16 threatening verbally aggressive -- made a few
17 threatening remarks to me, so. I didn't really want to
18 escalate that, so I didn't really bother to get his
19 information or his name to conduct an ISR.

20 We left the scene. We (inaudible 0:08:20) called
21 it. We had gotten into a quick traffic stop on our way
22 heading back to the station. That's when I got a call
23 from a Sergeant Benton (phonetic), and I pretty much
24 told her verbally what happened, over the phone.

25 Around that time, I was hoping that they had beat

1 me to the station.

2 Q Okay. I'm just going to ask a couple
3 questions -- a few more questions so we can be more
4 detailed.

5 When you say that you were not too far away, how
6 long do you think it took you to get to that residence?

7 A Probably less than a minute.

8 Q Okay. And did you say that you did receive a
9 call for OEMC, or you did not receive a call?

10 A We received a call.

11 Q Okay. Do you remember what OEMC told you
12 during their call?

13 A They stated that -- from my knowledge, that a
14 round went off inside the house.

15 Q Okay. And that's inside of the house?

16 A Inside the house.

17 Q Okay. And when you arrived on scene, you
18 said that you were the first car on scene.

19 A Yes.

20 Q Were there any other cars that arrived after?

21 A From the video, there was a car behind me.

22 Q Okay. Did you have -- or, did you or your
23 partner have any contact with those officers?

24 A Not verbally. I think that we all were
responding to that call. So I don't think that we had

1 any communication with them.

2 Q Okay.

3 A I think that they were pretty much responding
4 just like we were.

5 Q So on scene, just to be clear, there was no
6 communication on, "I'll do this," or "you'll do that"?

7 A No.

8 Q Okay.

9 A We don't -- beat, like -- that's a whole --
10 another unit. We're like beat cops, so we don't even
11 interact with them.

12 Q Okay. And once you arrive on that scene --
13 tell me specifically, what is located at [REDACTED]

[REDACTED]

14 A What's located?

15 Q Yes. What is there?

16 A Homes, residences.

17 Q Can you describe that home for me?

18 A From the video, it looks like a white home.

19 Q Okay. One floor, two floors?

20 A Two floors.

21 Q Okay. And once you're there, what
22 investigative steps did you take regarding the call of
23 the shots fired before, prior to entering the home?

24 A Well, I could see that my partner was

1 canvassing the area for any type of evidence that may
2 be a round or some live rounds on the ground. Me,
3 myself, like I said, I had reason to believe that
4 somebody was hurt, so I went to knock on the door to
5 see if we could get a response or anything like that.

6 Q Okay.

7 A So.

8 Q How long do you think it took from the point
9 that you arrived on scene to the point that you went to
10 the front door?

11 A Some -- a few seconds.

12 Q It was immediate then, after?

13 A Yeah, immediate.

14 Q Okay. And you said that you knocked on the
15 door?

16 A Yes.

17 Q How long did you wait after you knocked on
18 the door for someone to respond?

19 A My knocks were consistent.

20 Q Okay.

21 A I don't even think I ever stopped knocking.
22 My knocks were consistent and like I said, nobody never
23 answered the door. Basically when you see what you
24 see, that person is pretty much heading down the
stairs, from the video

1 Q Okay.

2 A So I would never say that nobody ever
3 addressed that door like, "Oh, we're coming," or
4 anything, from my knowledge.

5 Q Okay. And how is it -- tell me specifically,
6 how is it that you made entry into the residence?

7 A Basically -- when I turned around, basically,
8 if you could see the video, you could see that my
9 camera faces the street.

10 Q Okay.

11 A So, I kind of -- my heel, the bottom of my
12 heel was like a light kick, then my heel just tapped
13 the door. The door was already shaky and kind of
14 raggedy, so, it was like a light tap.

15 Q Okay. Where, on the door, did you lightly
16 tap it?

17 A The bottom of the door.

18 Q On the bottom of the door.

19 A The very bottom. Like, the part where you
20 hit your front toe if you was just walking in there.

21 Q Okay. And the door immediately opened?

22 A Yeah, it just bounced open.

23 Q Okay. And once you're inside -- when the
24 door opened, where are you at that point?

A Probably in the center of the door

1 Q Okay. And then you said that someone was
2 coming down?

3 A Yeah, he was coming down.

4 Q Okay. Do you remember this person?

5 A It looks like the person that had ran in the
6 house from the video.

7 Q Okay. From your recollection, can you
8 describe this person?

9 A I can't, it was like nine months ago. But
10 looking at the video --

11 Q Gender, race, do you recall?

12 A Oh, of course. African-American.

13 Q Male or female?

14 A Yeah, male.

15 Q And what, if anything, did you say to him?

16 A When he came downstairs?

17 Q Correct.

18 A I believe I asked to see his hands and I
19 asked him to get on the ground.

20 Q Okay. Did you make any inquiry about, was
21 there shots fired here, immediately when you came into
22 contact with him?

23 A We told him, somebody told him. And I heard
24 myself several times telling him that a shot went off
in the house. But at that moment, it's more about

1 securing the scene and securing us as people, too.

2 Q Okay. So to be clear, for the record, did
3 you let him know why you were on the scene first, or
4 did you ask him to see his hands first?

5 A After we secured the scene and noticed that
6 he didn't have any weapons, we told him why we were
7 there.

8 Q Okay. At any point, did you or did your
9 partner, pat down the gentleman that was there, [REDACTED]
10 [REDACTED]?

11 A I don't think I patted him down, but I'm sure
12 somebody did, from the video.

13 Q Okay. Did you order him to the ground?

14 A Yes, I asked him to get on the ground.

15 Q Okay. And how is it that you asked him to
16 get on the ground?

17 A From the video, I think I said, "Get down."

18 Q Okay. And then after you have this
19 interaction with [REDACTED] what happened?

20 A He got on the ground.

21 Q Okay.

22 A We told him why we were there. My partner
23 said that he observed something that appeared to be --
24 that looked like a bloody substance.

25 Q Did you, yourself, see the substance

1 A No, I was actually watching the upstairs,
2 making sure that nobody else had came down and kind of
3 ambushed us from the hallway.

4 Q Okay. From your interaction with [REDACTED]
5 there on the foyer, did you ask him for permission to
6 enter the second unit residence?

7 A At that moment, like I told you, I believed
8 that there was extended circumstances, so at that
9 point, I don't think I needed [REDACTED] permission to
10 check his home.

11 Q Okay. And to be clear, did you have a search
12 warrant for the second unit or any part of the
13 residence?

14 A Once again, I don't think I would have needed
15 a search warrant for an extended circumstance.

16 Q Okay. And how is it that you got to the
17 second residence? How is it that you entered?

18 A I walked.

19 Q Where did you walk?

20 A Upstairs.

21 Q Okay. Did you partner follow?

22 A Based off the video, he did.

23 Q Okay. And once you're up on the residence,
24 how many people were there, if any?

25 A Now I watched the video, three

1 Q Okay. Did you search the residence?

2 A You watch the video, you didn't see me search
3 anything, so, I didn't search anything.

4 Q Okay. Did you search the people that were
5 there?

6 A I didn't touch anybody. It's on the video.

7 Q Did you observe your partner, Officer Hughes,
8 search the residence?

9 A I was too busy focused on watching that
10 scene, looking for bullet holes or any other blood
11 substance that my partner called out in the beginning.

12 Q Okay. Did you, at any point, observe your
13 partner, Officer Hughes, search any of the people that
14 were at the residence?

15 A I was busy clearing -- I was securing the
16 scene -- watching what I was doing and watching them,
17 making sure nobody making movements.

18 Q Okay. And did you find anything in the
19 residence relative to the call?

20 A I didn't search the house to find anything.

21 Q Okay. And after your interaction with the
22 people upstairs, what happened?

23 A I left.

24 Q How did you leave?

A I walked out

1 Q Did you or your partner walk out first?

2 A I walked out first.

3 Q Okay. And during your -- you and your
4 partner being upstairs, what happened with [REDACTED]?

5 A I couldn't tell you, I was upstairs.

6 Q Okay. Did [REDACTED] come up to the
7 residence? From what you know, where was [REDACTED]?

8 A It would have been on my video. I mean, once
9 again, I don't -- I was upstairs.

10 Q Okay.

11 A I couldn't tell you.

12 Q Okay.

13 INVESTIGATOR MILLER: Can we get maybe a
14 clarification one time, like, when did [REDACTED] do
15 what?

16 INVESTIGATOR TRUJILLO: Correct, I'm sorry.

17 BY INVESTIGATOR TRUJILLO:

18 Q When you and your partner came down at the
19 stairs --

20 A Uh-huh.

21 Q -- where was [REDACTED] at that point?

22 A I'm assuming he was downstairs.

23 Q You did not see [REDACTED] downstairs when you
24 came down --

A He was downstairs when I came downstairs

1 Q Okay. At any point, was [REDACTED] upstairs?

2 A Not with me, no.

3 Q Okay. All right. And you said that you
4 wanted to check the second floor. You thought that
5 there was extenuating circumstances based on the call
6 to see if anyone was injured or if there was any
7 evidence that could be collected from that call,
8 correct?

9 A An extended circumstances gives you, the
10 officer, reason to, if someone believes that they would
11 have to force entry into a home. So due to a nature of
12 a call, if you believe that somebody was hurt inside a
13 home, which the call pretty much gave us probable cause
14 to basically force into, if we wanted to. If someone
15 is hurt, if somebody was dead inside that home --

16 Q Okay.

17 A -- and we failed to render aid to them, then
18 it's still kind of like a -- it's like a win/lose
19 situation.

20 Q Okay.

21 A So, with the blood, with the observations,
22 with the nature of the call, someone running into that
23 home, and with an officer calling out blood, I had
24 reason to believe that somebody could have potentially
been hurt in that home

1 Like I said before, my actions indicate that I did
2 not go in the house with intent to search, because I
3 didn't search anything. I went into a home, I checked
4 the common area, I saw a group of men, and I asked and
5 told them why we were there. I asked, "Was anybody
6 hurt here?" Everybody said they were okay. So at that
7 point, I did my job to render aid to make sure that no
8 one was hurt.

9 Due to my experience in the [REDACTED] District, we get
10 calls like that, shots fired calls, we always canvass
11 the area. If there was a shot fired outside that home,
12 we are going to canvass that area. Nine times out of
13 ten, there's somebody either hurt or shot, or there's
14 rounds, or there's something that somebody may be hurt,
15 so we canvass those area where shots may have
16 potentially went off.

17 Q Okay. And you said that there was a first
18 floor -- a first unit to that building.

19 A Yes.

20 Q Why didn't you or your partner -- or did you
21 inquire into that first unit?

22 A I asked about their unit, but as I said
23 before, we saw -- I saw -- I saw a male run into that
24 home.

 Q Okay

1 A That I believed matched that description of a
2 man that was coming down the stairs.

3 Q Okay.

4 A And that door, as I said -- that door was
5 wide open for the second floor as well.

6 Q Okay. In the video, [REDACTED] tells you and
7 your partner that his mother lives on the first floor
8 and his aunt lives on the second floor.

9 A Correct.

10 Q Would that lead a reasonable officer to
11 believe that he had access to both floors?

12 A I mean, I wouldn't necessarily know, because
13 --

14 [REDACTED]: If I may, just for clarification, he
15 came from his aunt's house, I believe he says in the
16 video. His mom lives on the first floor and he said he
17 lived on the second floor.

18 INVESTIGATOR TRUJILLO: Okay. Do you want to
19 re-watch the video?

20 OFFICER RICE: Sure.

21 INVESTIGATOR TRUJILLO: We can.

22 We're going to pause the recording, and the time
23 is now 4:30.

24 (Statement was paused.)

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STATEMENT OF OFFICER JEREMY RICE (Part 2 of 2)
CONDUCTED BY INVESTIGATOR SANDRA TRUJILLO
on 17 May 2018 at 4:32 p.m.
at the offices of the
Civilian Office of Police Accountability

1 INVESTIGATOR TRUJILLO: We are back on the
2 record. The time is now 4:32.

3 BY INVESTIGATOR TRUJILLO:

4 Q So Officer Rice, we re-watched the video, and
5 can you tell me, what does [REDACTED] say, who lives on
6 the first floor?

7 A He says that his mother lives on the first
8 floor.

9 Q Okay. And who lived on the [REDACTED] floor?

10 A Himself.

11 Q Okay. And being that the case, would that
12 lead a reasonable officer to conclude that [REDACTED]
13 had access to both floors?

14 A Watching the video, there was a dog in that
15 location, in the first floor, so -- and he was coming
16 from that second floor. And he also stated there were
17 additional people on the [REDACTED] floor.

18 Q Okay. And you previously told us that you
19 believed you had exigent circumstances to enter the
20 second floor to see if there was anyone injured. Why
21 didn't you make any inquiry to that [REDACTED]-floor
22 apartment to see if there was anyone injured?

23 A There was an aggressive dog in that first
24 floor.

Q Okay. What is the protocol, if you do

1 believe that there is someone injured and there is a
2 dog there, what would you do?

3 A With an aggressive dog like that?

4 Q Correct.

5 A How do you think about it, you know?

6 Q No, from the police department. So if I --
7 if you believed someone is injured, but there is a dog.

8 A If the dog is aggressive like that dog?

9 Q Correct.

10 A The dog's probably going to get put down.

11 Q Okay. So did you believe that at that point,
12 there might have been someone injured on that first
13 floor?

14 A Like I said, he was coming from the upstairs,
15 the same person that matched the description as the
16 person that ran as we were approaching that scene.

17 Q Okay. So you didn't feel that you needed to
18 make an inquiry into the first unit?

19 A No.

20 Q Okay. At any point, did you give [REDACTED]
21 your name or star number?

22 A No.

23 Q Okay. And why not?

24 A [REDACTED] was very aggressive. He had
threatened me. If I would have approached him, for

1 either his name or giving him my name, it probably
2 would have escalated.

3 Q Okay. And did you fill out any paperwork in
4 this incident?

5 A No.

6 Q Why not?

7 A From my knowledge, there is no paperwork to
8 be done for an incident like that, off the back, that I
9 know. So we code those jobs and at some point I did
10 make contact with Sergeant Fenton, and we discussed it.

11 Q And when you mean that you "Code those jobs,"
12 what do you mean by that?

13 A A code is basically I guess like a
14 description of how that job ended.

15 Q Okay.

16 INVESTIGATOR TRUJILLO: Investigator Miller, do
17 you have any questions at this time?

18 INVESTIGATOR MILLER: Yeah, I have some follow-up
19 and I know we might be asking some redundant questions
20 after just watching the body-cam, but we just have to
21 ask it for the record.

22 BY INVESTIGATOR MILLER:

23 Q So you said you were knocking constantly. Do
24 you remember how long, off the top of your head?

25 A I couldn't tell you

1 Q That's okay. Do you recall if you announced
2 your office or "Chicago Police" before kicking in the
3 door?

4 A I'm not sure.

5 Q Okay. So you said you talked to a Sergeant
6 Fenton, is it?

7 A Yeah.

8 Q And what did you tell him about this?

9 A I told him the nature of the call, why we
10 were there. I told him that I lightly kicked the door.

11 Q Gotcha. And do you recall what Sergeant
12 Fenton responded with?

13 A He just said that a complaint was going to be
14 issued and --

15 Q What kind of complaint did he mean?

16 A He didn't really get into description. He
17 said that he had to pull the CRR number and I
18 understood what he had to do, that's his position.

19 Q Okay. Against you, you mean, that CRR?

20 A Yes.

21 Q Oh, okay. Gotcha. And when did you talk to
22 Sergeant Fenton, if you recall?

23 A Maybe like -- maybe five minutes afterwards.

24 Q Okay. So you explained "coded", and just --
who do you talk to about that over the radio? Is that

1 OEMC, just for the record?

2 A The code?

3 Q Yeah, when you asked for something --

4 A The code can actually be done over the PDT,
5 you don't have to talk to anyone about it. Just type
6 in the alphabets and numbers.

7 Q Okay. Gotcha. And is that CPD policy? Is
8 that normal to have basically entering a home to just
9 code it out, if the investigation doesn't reveal
10 anything?

11 A Yes. As far as I'm concerned, there's no
12 specific document that an officer would fill out.

13 Q Okay. So not like an ISR or a Stop Proceed,
14 or --

15 A An ISR would be done on an individual.

16 Q Okay. Gotcha. But not entering a home?

17 A No.

18 Q Okay. I know you said you didn't search the
19 home, but did you describe it as a well-being check?

20 A Yes.

21 Q Okay. And why were you conducting a
22 well-being check?

23 A Due to the nature of the call.

24 Q Which was?

A A round that was fired inside the residence

1 Q Okay. And you believed that someone could
2 have been injured in the home?

3 A Yes.

4 Q Do you know, is it CPD policy if someone does
5 ask you for your name and star, do you have to give
6 them that, do you know?

7 A Yeah, you should give it to them. You're
8 supposed to give it to them. But like I said --

9 Q You should or have to?

10 A You have to.

11 Q Okay.

12 A But like I said, he was very aggressive and
13 that situation would likely have escalated.

14 Q Okay. So to deescalate this situation, you
15 thought it would be --

16 A Yes.

17 Q Gotcha.

18 INVESTIGATOR MILLER: All right, Investigator
19 Trujillo?

20 BY INVESTIGATOR TRUJILLO:

21 Q Officer Rice, at any point on the date of the
22 incident, did you inform anyone above your rank about
23 your entry into this home?

24 A Me and Sergeant Fenton spoke on the phone.

Q Okay. Did Sergeant Fenton call you, or did

1 you call Sergeant Fenton to inform him of this entry?

2 A I'm not sure who called who. At the middle
3 of it all, I was on a traffic stop. We had just
4 recovered like 1200 Ecstasy pills, so I was in the
5 middle of things.

6 Q Okay.

7 BY INVESTIGATOR MILLER:

8 Q And then just to follow up -- so in your
9 memory, you don't recall if you ever completed
10 documentation for this event, for this incident?

11 A There is no documentation report, as far as
12 my knowledge go. I have never seen a document that you
13 would fill out.

14 Q And then to go off that, you don't know if
15 your partner at the time, Police Officer Hughes, if he
16 ever filled out a form for this?

17 A Yeah, I think the document that was filled
18 out is the document that got me sitting in front of you
19 today.

20 Q So the Initiation Report?

21 A Yeah.

22 Q Okay.

23 A That's the document.

24 INVESTIGATOR MILLER: That's all I got.

BY INVESTIGATOR TRUJILLO

1 Q And you said that there would be no
2 documentation for the entry into the home. What about
3 for your contact with [REDACTED], would you fill out any
4 documents?

5 A We would have done an ISR on [REDACTED], but
6 as I stated before, [REDACTED] was very aggressive and
7 he was threatening me. I feel that he probably would
8 have attempted to battle me, so I de-escalated because
9 I didn't pursue to ask him and of his information.

10 Q And what about the individuals that were on
11 the [REDACTED] floor?

12 A An ISR is only done when you physically put
13 your hands on someone. I didn't touch those guys.

14 Q Okay.

15 BY INVESTIGATOR MILLER:

16 Q So do you know if Officer Hughes did?

17 A I wouldn't know, I was securing the scene.

18 Q Okay. But you're saying you have to do an
19 ISR basically if you cross that threshold of making
20 physical contact with somebody, as a pat-down or --

21 A Yeah, an ISR should be done if you touch
22 somebody.

23 Q Okay.

24 BY INVESTIGATOR TRUJILLO:

 Q Okay. And when you said that, "It should be

Log #1087123

1 done," but it wasn't done in this case due to Chicago
2 Police Department protocol, then what would happen,
3 what would follow?

4 A Without an ISR?

5 Q Correct. Would a sergeant come out if you
6 feared giving your information as you stated? Would
7 maybe a sergeant come out and give that individual an
8 ISR? Is anything done?

9 A An ISR is like a contact card.

10 Q Correct.

11 A All it says is that I encountered you.

12 Q Okay. But you felt because of the
13 individual's behavior, you didn't feel safe giving him
14 your information?

15 A Are you talking about [REDACTED]?

16 Q [REDACTED], yes.

17 A I didn't want [REDACTED] in my space, nor did I
18 want to approach him in his space. [REDACTED] was very
19 upset about it. If I had walked up to him, it would be
20 escalating.

21 Q Okay.

22 INVESTIGATOR MILLER: Right, I think I understand
23 about --

24 OFFICER RICE: His friends had to grab him,
that's how he was.

1 INVESTIGATOR TRUJILLO: Correct.

2 OFFICER RICE: He told me on the video that he
3 was going to do something to me.

4 INVESTIGATOR TRUJILLO: Okay.

5 OFFICER RICE: So --

6 BY INVESTIGATOR TRUJILLO:

7 Q So would you then -- because you're saying
8 that an ISR would have to have been done, but because
9 of his behavior, you did not do one. Is there anything
10 else that would be done? Would you have to inform a
11 sergeant that you didn't conduct the ISR?

12 A About an ISR?

13 Q That you did not.

14 A No.

15 Q And your reasons before.

16 A No.

17 Q You would not have had to do that?

18 A Not about an ISR.

19 Q Okay.

20 INVESTIGATOR TRUJILLO: Did you have any --

21 BY INVESTIGATOR MILLER:

22 Q I want to just clarify -- I think I knew what
23 you're trying to say. You feared it would escalate the
24 situation if there's policy to, I don't know, maybe a
sergeant would come back later and do an ISR for them,

1 but not you individually, if the individual was
2 confrontational with you.

3 A But the sergeant wouldn't necessarily do the
4 ISR, because it's kind of up to that officer who
5 encountered that individual. The sergeant still
6 wouldn't know the story of what really happened.

7 INVESTIGATOR TRUJILLO: Okay. So you're saying
8 that it's up to your discretion of whether you do give
9 an ISR or not?

10 OFFICER RICE: I'm just saying that I would have
11 done an ISR with [REDACTED] if he wasn't aggressive and
12 threatening me in an aggressive manner.

13 INVESTIGATOR TRUJILLO: Okay, Officer Hughes. Is
14 there anything else you'd like to tell us at this
15 moment regarding the case?

16 OFFICER RICE: I'm not Officer Hughes.

17 INVESTIGATOR TRUJILLO: You're Officer Rice.

18 OFFICER RICE: Thank you.

19 INVESTIGATOR TRUJILLO: Is there anything else
20 you'd like to tell us about this case?

21 OFFICER RICE: That's it.

22 INVESTIGATOR TRUJILLO: Thank you.

23 That being the case, this now concludes the
24 digital-recorded statement of Officer Jeremy Rice, Star
No. 15844, regarding Log No. 1087123. The time is now

1 4:42.

2 (Statement ended.)

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1 STATE OF ILLINOIS)

2) SS

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5 I, VICTORIA E. ROCK, a Notary Public, Certified
6 Shorthand Reporter and President of Victoria Legal +
7 Corporate Services, do hereby certify that I caused
8 this audio recording to be transcribed.

9 I further certify that the foregoing is a true
10 and correct transcription to the best of my ability;
11 and further, that I am not counsel for nor in any
12 way interested in the outcome thereof.
13

14 IN TESTIMONY WHEREOF, I have hereunto set my
15 hand this 29th day of July, 2018.
16

17 
18

19 VICTORIA E. ROCK

20 Notary Public, Cook County, IL

21 C.S.R. License No. 084-001929
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CIVILIAN OFFICE OF POLICE ACCOUNTABILITY
Log #1087123

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STATEMENT OF OFFICER MICHAEL HUGHES
CONDUCTED BY INVESTIGATOR SANDRA TRUJILLO
on 16 May 2018 at 9:13 a.m.
at the offices of the
Civilian Office of Police Accountability

LOG # 1087123
Attachment # 76

1 INVESTIGATOR TRUJILLO: The following is a
2 digital-recorded statement of accused Police Officer
3 Michael Hughes, Star No. 2957, assigned to District 7,
4 relative to an incident that occurred on October 14,
5 2017, at approximately 7:00 p.m., in the vicinity of
6 6420 South Peoria Street, Chicago, 60621, subsequently
7 recorded under Log No. 1087123.

8 This statement is being conducted by COPA
9 Investigator Sandra Trujillo, S-a-n-d-r-a,
10 T-r-u-j-i-l-l-o, Badge No. 98, at the COPA office
11 located at 1615 West Chicago, on May 16th, 2018,
12 beginning at 9:13 a.m.

13 I am joined by Investigator James Miller.
14 Investigator Miller, can you please state and spell
15 your name for the record?

16 INVESTIGATOR MILLER: It's Investigator James
17 Miller, J-a-m-e-s, M-i-l-l-e-r, Badge No. 72.

18 EXAMINATION

19 BY INVESTIGATOR TRUJILLO:

20 Q The digital recording device that is being
21 used to record your statement is very sensitive and
22 will pick up any whispered conversations that occur
23 within its proximity. If you would like to take a
24 break during this statement, you may do so verbally, or
by raising your hand

1 Officer Hughes, can you please state your name,
2 by spelling your first and last name, star number, and
3 unit of assignment?

4 A Officer Hughes; first name, Michael. Star
5 No. 2957, [REDACTED] District Englewood, Chicago Police
6 Department.

7 Q Thank you. For the record, can you please
8 provide me with a physical description of yourself?

9 A I'm a male white man, approximately 5-11, 235
10 pounds.

11 Q Thank you. What is your date of birth and
12 current age?

13 A My date of birth is [REDACTED] 1986; I'm 31.

14 Q And what is your date of appointment to the
15 Chicago Police Department?

16 A [REDACTED] 2016.

17 Q How long have you been assigned to your
18 present unit?

19 A Since end of August 2017.

20 Q Okay. Do you work with a partner?

21 A Yes.

22 Q What is the name of your partner and star
23 number?

24 A My partner that I work with now isn't
 involved in this case. Do I still have to name him

1 Q Thank you. I'm sorry. Did you work with a
2 partner on October 14th, 2017?

3 A Yes.

4 Q And who was that partner? The name and star
5 number?

6 A Officer Rice. I'm not sure what his star
7 number is.

8 Q Thank you. Did you have any relationship
9 with Officer Rice external to work?

10 A No.

11 Q Okay. And what were your specific duties to
12 your present unit on October 14th 2017?

13 A I was on a beat car.

14 Q Okay. And are you aware that you are an
15 accused officer at this time?

16 A Yes.

17 Q Officer Hughes, are you aware that this
18 statement has a standing of an official Department
19 report, and that any intentional falsification of any
20 answer to any question would be in direct violation to
21 the Department rules and regulations?

22 A Yes.

23 Q Given that, I would like to remind you that
24 failure to provide a complete and accurate statement
could result in a finding of a violation of Rule 14,

1 which could result in disciplinary action, up to and
2 including separation from the Chicago Police
3 Department. Do you understand?

4 A Yes.

5 Q Are you represented by counsel of your
6 choosing?

7 A Yes.

8 INVESTIGATOR TRUJILLO: Counsel, can you please
9 identify yourself, spelling your first and last names?

10 [REDACTED]: [REDACTED], [REDACTED], last
11 name, [REDACTED], [REDACTED], counsel on behalf of
12 Officer Hughes.

13 INVESTIGATOR TRUJILLO: Thank you.

14 BY INVESTIGATOR TRUJILLO:

15 Q Prior to this statement, were you provided an
16 opportunity to look over any Department reports
17 relative to this incident?

18 A A body-worn camera, yes.

19 Q Okay. And just to ask a question, prior to
20 this statement, were you provided with an opportunity
21 to view your body-worn camera?

22 A Yes, just my own.

23 Q Thank you. That being the case, are you
24 prepared to give a statement in conjunction with this
investigation at this time

1 A I would like to preface this statement by
2 stating that I am not giving this statement
3 voluntarily, but under duress. I am only giving this
4 statement at this time because I have been advised by
5 the Chicago Police Department that if I do not give a
6 statement, I could face disciplinary proceedings that
7 could lead to termination of my employment.

8 On advice of counsel, I want to object to the
9 delay in this investigation. This incident occurred
10 approximately nine months ago. This delay is
11 prejudicial to my ability to clearly recall the details
12 of this incident so that I may defend myself and
13 provide a clear recitation of the facts.

14 Q Thank you, Officer Hughes.

15 What was your duty status on October 14th, 2017,
16 at approximately 7:00 p.m.?

17 A I was a police officer on a beat car.

18 Q Okay. And how were you dressed on that day?

19 A A Chicago police standard uniform.

20 Q Okay. For the record, could you describe
21 what that entails?

22 A Yes. Navy blue cargo pants, a blue shirt
23 that had a Chicago Police patch on the sleeve and a
24 Chicago flag, as well as a bulletproof vest that had my
 name, star number, unit of assignment, and the words

1 "Police" written on the back.

2 Q Thank you. Did you wear a body-worn camera
3 on that day?

4 A I did.

5 Q Was the vehicle that you were in equipped
6 with an in-car camera?

7 A From what I recall, yes.

8 Q On October 14th, 2017, were you working with
9 yourself or with a partner?

10 A With a partner.

11 Q And what was the name of your partner, again?

12 A Officer Rice.

13 Q And were you in a marked or unmarked police
14 vehicle?

15 A Marked.

16 Q Do you recall the incident that occurred on
17 October 14th, 2017, at approximately 7:00 p.m., in the
18 vicinity of [REDACTED]?

19 A After watching my body-worn camera and
20 listening to OMC, yes.

21 Q Can you please tell me about this incident?

22 A From what I recall, according to my camera,
23 there was a call from a Shotspotter, which is
24 technology used by the Chicago Police Department to
locate where shots came from. I believe it's over 90%

1 accurate.

2 Q Okay.

3 A Dispatch had given us a call saying that
4 somebody was shot -- there was rounds fired. From what
5 we recall, it said, inside the house, and we also were
6 not far from where the call was. We actually heard a
7 round go off, so we relocated to that address.

8 Q Okay. And when you say "rounds," how many
9 rounds were reported?

10 A I'd have to listen to the tape. I remember
11 hearing one myself and then also hearing it on the
12 dispatch.

13 Q Okay. And when you say that you were not far
14 from the area, do you recall how long it took you to
15 get to [REDACTED]?

16 A I'd say under one minute.

17 Q Okay. And once you arrived, what occurred?

18 A The other officers and myself saw somebody
19 run inside that house and into the door.

20 Q Okay.

21 A And then as he saw my camera, I went and
22 looked on the side of (inaudible 0:06:33) to see if
23 there was gates that somebody else could walk upon us
24 -- it could be the nature of a gun being very close to
that house, I wanted to make sure nobody could sneak on

1 either side of the house, from the left side or the
2 right.

3 Q Okay. And when you say yourself and other
4 officers observed someone run into the house --

5 A Uh-huh.

6 Q -- how many officers were there with you?

7 A I recall myself, my partner, and I believe
8 two others, and then more came.

9 Q Do you recall how many more came?

10 A I don't.

11 Q Prior to you and your partner arriving, were
12 there any other officers there, already on scene?

13 A I don't recall.

14 Q Okay. And can you describe this person that
15 you observed running? Where were they coming from,
16 where did they go?

17 A Male black. It looked like he came from the
18 front lawn, directly into the house.

19 Q Okay. And when you say "directly into the
20 house," can you describe for me how he went into the
21 house?

22 A Through the front door.

23 Q Okay. Did he leave the door open? Did he
 close the door?

24 A It was closed

1 Q Okay. And what happened after?

2 A Like I said, I went and looked on the side
3 and make sure nobody else could sneak up on us. Due to
4 the call that we would believe that somebody -- that
5 the round was fired inside the house, we wanted to make
6 sure that nobody was hurt or shot inside the house.

7 My partner gained entry. We were approached by
8 the male that we saw run into the house, who then asked
9 us why we were in his house. He was asked to sit down,
10 searched.

11 I remember seeing a red substance on the floor
12 that I thought was blood. With that, I did have reason
13 to believe that somebody was shot inside the house.

14 Q When you say that your partner "gained
15 entry," what do you mean by that?

16 A He used force to open the door.

17 Q And when you say, "used force," what do you
18 mean?

19 A He used a body part to gain entry in that
20 house. I don't know which one it was, because if you
21 can see in the camera, I'm looking at the side of the
22 house when the door opens.

23 Q How far behind were you from your partner,
prior to him entering into the home?

24 A Pretty close. I'd say two arms' distance

1 Q Okay. What was the reason that you or your
2 partner did not knock on the door?

3 A My partner did knock on the door.

4 Q He knocked on the door?

5 A Yeah.

6 Q He knocked on the door prior to using his
7 body part to open the door?

8 A From the camera -- from the body-worn camera,
9 yes, I recall he did.

10 Q And from what you can recall, how long after
11 knocking did he then use his body to open the door?

12 A Five to ten seconds.

13 Q Okay. And when you say that the same male
14 that ran into the home is the male that you encountered
15 at the door, how do you know it was the same person?

16 A Just from the quick glimpse of him going
17 inside, what he's wearing, and also him acknowledging
18 that he just ran into the house.

19 Q Do you recall what he was wearing?

20 A I don't.

21 Q Okay. And then once inside of the home, you
22 said that you asked -- I'm sorry, who asked the male to
23 sit down?

24 A There was four of us on the porch. I believe

24 all of us told him to sit down and calm down -

1 Q Okay.

2 A -- so we can get the situation under control.

3 Q And after he was asked to sit down, calm
4 down, what happened with the male?

5 A He sat there. I don't remember if he was
6 detained or not, I'd have to watch the camera again.
7 He was definitely checked for weapons due to the nature
8 of the call --

9 Q Okay.

10 A -- officer safety, and then since the side
11 door was opened and the red substance on the floor was
12 -- we then went to the second floor of the house and
13 make sure nobody was shot inside.

14 Q Okay. When you first encountered the male
15 black, did you or any other officer let him know the
16 reason why you and the other officers were there?

17 A Yes.

18 Q Okay. At what point?

19 A After we gained entry. It's in the camera,
20 you can tell -- you can hear one of the officers, I'm
21 not sure if it was myself, that there was a call of
22 shot fired inside the house.

23 Q Okay. And who entered the [REDACTED]
apartment first?

24 A Myself and -- my partner and myself, walking
1 up the stairs.

2 Q Okay. What happened once you were up there
3 on the second floor?

4 A There was three black males sitting on a
5 couch, two in front, one on the side, sitting there.
6 We wanted to make sure nobody was shot or anybody had a
7 weapon. We asked them to stand up. I patted the one
8 down, who wouldn't make -- he was sitting to the left
9 of the other two.

10 No TVs or anything on in the house. We wanted to
11 make sure that everyone was -- we weren't hearing
12 background noise from the TV or anything, so we asked
13 the one to the left of me to stand up. I patted him
14 down for weapons, and my partner approached the other
15 two, looked them over to make sure they weren't shot.

16 After I checked the one to my left, I saw that
17 the couch pillow had been manipulated. It was the same
18 couch pillow, but the couch pillow sits flush. I picked
19 it up to see if there was a weapon under there. After
20 I saw nothing, I left.

21 Q Okay. And when you say that you "patted
22 down" one of the gentlemen, what do you mean by that?

23 A I checked him for weapons.

24 Q Did you or your partner recover any weapons

24 from these two gentlemen

1 A No.

2 Q Were these gentlemen informed of why you were
3 going to pat them down or why you were up on the second
4 floor?

5 A I don't recall. I'd have to watch the camera
6 again.

7 Q Okay. Did your investigation up on the
8 second floor -- so you do not recover any weapons?

9 A No.

10 Q Was anyone injured?

11 A No.

12 Q Okay. After, what happened?

13 A After we patted them down, the story I just
14 related to you, we walked down the stairs and left.

15 Q How long do you think you were upstairs?

16 A I'd say under a minute.

17 Q Okay. And what happened with the gentleman
18 that was downstairs?

19 A He was sitting there until we left, asking
20 for his lawyer.

21 Q Was he left there by himself, was another
22 officer there with him?

23 A While we were upstairs?

Q Correct.

24 A There was two officers with him

1 Q Okay. And after you left the residence, what
2 happened, immediately after?

3 A We went back to routine patrol.

4 Q Okay. Due to the call, did you ever recover
5 any weapons, was anyone injured, or more information
6 recovered on that Shotspotter?

7 A I already said no.

8 Q Okay. Did you fill out any paperwork
9 regarding this incident?

10 A From what I recall, no.

11 Q And why not?

12 A Briefly after this, we went down on a traffic
13 stop and recovered a thousand pills of Ecstasy and a
14 box of bullets, so we had to go back to the station and
do our paperwork for that arrest.

15 Q Okay. From the incident that occurred, would
16 you have been required to fill out any paperwork to
17 document the incident or your actions?

18 A I wouldn't know. I don't know.

19 Q Okay. So to say if you had a similar
20 incident today, what -- would you fill out any
21 documentation to document the incident, any paperwork?

22 A Yeah, I would probably do a Stop Report.

23 Q Okay. Would you fill out a TRR, a Tactical

24 Response Report

1 A For what?

2 Q For your encounter -- the gentlemen.

3 A No, there was no physical TRRs, a tactical
4 response where I have to use physical force to detain
5 somebody or arrest somebody, so, no.

6 Q Okay. Did you inform any supervisor about
7 your entry into the home?

8 A No.

9 Q Did you speak with your partner about the
10 entry into the home?

11 A After?

12 Q Uh-huh.

13 A No.

14 Q Okay. And have you seen any body-worn camera
15 or in-car camera regarding this incident prior to
16 today?

17 A No.

18 Q Okay.

19 INVESTIGATOR TRUJILLO: Investigator Miller, do
20 you have any questions.

21 INVESTIGATOR MILLER: Yes. And just for the
22 record, this is Investigator Miller.

23 Before I ask questions, I just want to get it on
the record really quick -- I know my partner here,

24 Investigator Trujillo, presented you with some forms.

1 I just want to have it on the record.

2 OFFICER HUGHES: Could I use the bathroom real
3 quick?

4 INVESTIGATOR MILLER: Oh, yeah. We could take a
5 quick break. The time now is approximately 9:27.

6 (Statement was paused.)

7 INVESTIGATOR MILLER: This is Investigator Miller
8 again. We're going back on the record now. It's
9 approximately 9:30 in the morning. We just took a
10 quick break. And just for the record, neither myself
11 or Investigator Trujillo spoke to the officer or the
12 attorney about any sensitive matter in this
investigation.

13 So I just want to get on the record -- here, I
14 have the Request to Secure Counsel form. Did you sign
15 that this morning?

16 OFFICER HUGHES: Yes.

17 INVESTIGATOR MILLER: Okay. Thank you.

18 Also, the Notification of Allegations; did you
19 sign that form as well?

20 OFFICER HUGHES: Yes.

21 INVESTIGATOR MILLER: And then, the final form,
22 the Administrative Proceeding Rights; is that your
23 signature as well?

24 OFFICER HUGHES: Yes

1 INVESTIGATOR MILLER: Okay. Thank you.

2 BY INVESTIGATOR MILLER:

3 Q So the next question I have -- the first
4 question I have -- so the Shotspotter stuff, you said
5 it's over 90% accurate?

6 A From what I recall, yeah.

7 Q Okay.

8 A I've taken very small classes on it. I don't
9 work in the Shotspotter room.

10 Q Gotcha. Do -- has this ever happened to you
11 before where you get a call -- I know OMC called about
12 this particular address and find out there's no gun for
a quick search?

13 A This exact address?

14 Q Or, I mean, just in general. Have you gotten
15 like calls where you didn't find a gun after receiving
16 a shots fired from an address call?

17 A Yes.

18 Q Okay. So it's, would you say -- how many
19 times has that happened in your memory?

20 A In the [REDACTED] District, the shots fired goes off
21 all day long.

22 Q Okay. So would you say it's pretty frequent?

23 A Yes.

24 Q Okay. And they're not always accurate?

1 They're not 100%?

2 A No, they're definitely not 100%, but they're
3 very close to 100% accurate.

4 Q Okay. Gotcha. So next, I want to ask, did
5 you know any of these individuals at [REDACTED]
6 [REDACTED]? Did you ever encounter them before on the
7 street or at the address?

8 A No.

9 Q Have you ever been at the address before?

10 A From what I recall, no.

11 Q Okay. Next, you said there was a red
12 substance you saw. Where did you see that in the
13 house?

14 A It was on the entry foyer floor.

15 Q Okay. And what did you believe the red
16 substance to be?

17 A The red substance I thought was blood.

18 Q Okay. Did you see it anywhere else in the
19 home?

20 A From what I recall, no.

21 Q Okay. I think that might be all I have from
22 the top of my head.

23 INVESTIGATOR MILLER: Investigator Trujillo, do
you have anything?

24

BY INVESTIGATOR TRUJILLO

1 Q Officer, you said that there was a [REDACTED]
2 [REDACTED] apartment to that building when you entered the
3 [REDACTED] floor?

4 A Yes.

5 Q Did you do any investigative work in that
6 [REDACTED] floor?

7 A No.

8 Q And why not?

9 A The door was closed because there was a very
10 large dog in there from what I remember, and the [REDACTED]
11 floor was open, as if somebody had just also ran up
12 there.

13 Q Okay.

14 BY INVESTIGATOR MILLER:

15 Q So I have some follow-up questions again. So
16 I just want to get to the actual allegation themselves.

17 So the first being that you kicked in the front
18 door without justification. Did you kick in the front
19 door?

20 A No.

21 Q Okay. And you said your partner gained entry
22 but just for the record, you never forced entry into
23 the front door?

A No.

24 Q Thank you. Did you at approximately 0700 on
1 October 14th, 2017, at this address, did you order
2 [REDACTED] to the ground and pat him down for
3 weapons?

4 A Is [REDACTED] the gentleman in the
5 first floor?

6 Q Correct.

7 A Yes.

8 Q And why did you do so?

9 A Due to the nature of the call.

10 Q Okay.

11 A Officer safety.

12 Q Gotcha. And just for the record, what was
13 the call about?

14 A That there's a shot fired inside the house.

15 Q Okay. And then the next question, the same
16 address, same time, did you search the home?

17 A The final search?

18 Q Uh --

19 BY INVESTIGATOR TRUJILLO:

20 Q What did you do up on the [REDACTED] floor?

21 A I patted down the gentleman on the couch and
22 I moved the couch a little. So no, I did not search
23 the house.

INVESTIGATOR MILLER: Okay, so -- then that

24 answers my next question that I don't have to ask.

1 I think that's all I have.

2 BY INVESTIGATOR TRUJILLO:

3 Q So just to clarify, do you know if your
4 partner filled out any paperwork regarding this
5 incident?

6 A I don't.

7 Q And are you aware that any paperwork does
8 exist regarding this incident, documenting the
9 incident?

10 A Besides the complaint, I'm not sure. I don't
11 recall.

12 Q Okay. And just to clarify, you did not
13 inform any supervisor or anybody above your rank that
14 you entered this home?

15 A No.

16 Q Okay. Thank you.

17 INVESTIGATOR TRUJILLO: At this time, is there
18 anything else that you'd like to add, Officer Hughes?

19 OFFICER HUGHES: No.

20 INVESTIGATOR TRUJILLO: That being the case, this
21 now concludes the digitally recorded statement of
22 Officer Michael Hughes, Star No. 2957, regarding Log
23 No. 1087123. The time is now 9:35.

(Statement ended.)

24

1 STATE OF ILLINOIS)

2) SS

3 COUNTY OF C O O K)

4

5 I, VICTORIA E. ROCK, a Notary Public, Certified
6 Shorthand Reporter and President of Victoria Legal +
7 Corporate Services, do hereby certify that I caused
8 this audio recording to be transcribed.

9 I further certify that the foregoing is a true
10 and correct transcription to the best of my ability;
11 and further, that I am not counsel for nor in any
12 way interested in the outcome thereof.

13

14 IN TESTIMONY WHEREOF, I have hereunto set my
15 hand this 29th day of July, 2018.

16

17

18



VICTORIA E. ROCK

19

20

Notary Public, Cook County, IL

21

C.S.R. License No. 084-001929

22

23

CIVILIAN OFFICE OF POLICE ACCOUNTABILITY
Log #1087123

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VICTORIA LEGAL + CORPORATE SERVICES
(312) 443-1025

Investigative Case Plan - Digital Log

Log/U Numbers:	0
Investigator:	Inv. Sandra Trujillo
Supervising Investigator:	Erica Sangster
COPA Attorney (if assigned):	0
Category of Incident:	0
Intake Date:	27-Oct-17
Incident Date:	14-Oct-17
Targeted 6-month closing date:	14-Apr-17

Investigative Action	Date / Time	Comments
Drafted affidavit override	4-Apr-18 12:00 AM	
Sent affidavit override w/ initiation report to superintendent	10-Apr-18 1:00 PM	
Received affidavit override	16-Apr-18 12:00 AM	
Reviewed A&A to find witness officers	19-Apr-18 10:00 AM	
Reviewed OEMC GPS and event query to determine the times the witness officers arrived.	19-Apr-18 12:00 PM	
Requested witness officers 18420 & 15575	2-May-18 12:00 PM	
Interviewed witness officer 18420	9-May-18 4:00 PM	
Interviewed witness officer 15575	14-May-18 4:00 PM	
After witness officer interviews RI determined they needed to be accused for failure to identify themselves to a civilian.	14-May-18 4:00 PM	
Scheduled accused officers 15844 & 2957	10-May-18 3:30 PM	
Interviewed accused officer 2957	16-May-18 9:00 AM	
Interviewed accused officer 15844	17-May-18 3:30 PM	
Scheduled reporting Sergeant 1212	18-May-18 5:00 PM	
Rescheduled witness officer 18420 for an interview this time as an accused	18-May-18 5:00 PM	
Rescheduled witness officer 15575 for an interview this time as an accused	25-May-18 10:00 AM	
Interviewed accused officer 18420	25-May-18 4:00 PM	
Interviewed Sgt. 1212	29-May-18 2:00 PM	
Interviewed accused officer 15575	5/30/18 4PM	
Scheduled accused officer 14846	22-May-18 10:00 AM	
Interviewed accused officer 14846	25-May-18 2:30 PM	
Scheduled accused officer 11774	30-May-18 3:00 PM	
Interviewed accused officer 11774	6-Jun-18 3:30 PM	
Requested BWC for accused officers 11774, 14846, 18420, 15575	1-Jun-18 10:00 AM	

LOG# 1087123

Attachment 77

Investigative Case Plan - Digital Log

Log/U Numbers:

0

Investigator:

Inv. Sandra Trujillo

Supervising Investigator:

Erica Sangster

COPA Attorney (if assigned):

0

Category of Incident:

0

Intake Date:

27-Oct-17

Incident Date:

14-Oct-17

Targeted 6-month closing date:

14-Apr-17

[illegible]

BUREAU OF INTERNAL AFFAIRS
RECORDS SECTION

31 JULY 2018

TO: COMMANDING OFFICER OF UNIT 113

FROM: RECORDS SECTION
BUREAU OF INTERNAL AFFAIRS

SUBJECT: PREVIOUS DISCIPLINARY RECORD OF:

RICE	JEREMY		
NAME	(LAST, FIRST)	STAR	UNIT
MALE		BLACK	
SEX		RACE	EMPLOYEE#

REFERENCE: COMPLAINT REGISTER / LOG NUMBER _ 1087123 _
THE PREVIOUS SUSTAINED DISCIPLINARY HISTORY OF THE SUBJECT ACCUSED HAS
BEEN REQUESTED IN YOUR NAME BY:

INVG.	TRUJILLO, S			
RANK	NAME	STAR	EMPLOYEE#	UNIT

RELATIVE TO A SUSTAINED FINDING IN THE INVESTIGATION OF THE ABOVE
REFERENCE COMPLAINT LOG NUMBER.

THE RECORDS SECTION, BUREAU OF INTERNAL AFFAIRS, DISCLOSED THE FOLLOWING
DISCIPLINARY ACTION ADMINISTERED TO THE SUBJECT ACCUSED FOR THE PAST FIVE
(5) YEARS.

VERIFIED / PREPARED BY:

NIYA SCOTT

FOR: COMMANDING OFFICER
RECORDS SECTION
BUREAU OF INTERNAL AFFAIRS

CR -NONE
SPAR - SEE ATTACHED

LOG # 1087123
Attachment # 78



Chicago Police Department

Internal Affairs Division

SPAR HISTORY REPORT (Sustained Findings)



Employee#	Name	Star#	Unit	Position	Sex	Race	Birth Date	Date of Appointment
[REDACTED]	RICE, JEREMY L	15844	[REDACTED]	POLICE OFFICER	M	BLACK	[REDACTED] 1988	[REDACTED]-2015

History : Total No. SPAR's: 1

Log #	Incident Date	Completed Date	Disciplinary Action	Transgression Type	Suspension Dates
551595	01-DEC-2017	02-DEC-2017	REPRIMAND	025 - PREVENTABLE ACCIDENT	

For Official Police Purposes Only! This information is confidential and should not be disseminated for reasons other than its intended purpose.

CLEAR, Personnel Suite: Automated SPAR Application Print Date and Time: 31-JUL-2018 11:02:25 Printed By: [REDACTED]

1 of 1

BUREAU OF INTERNAL AFFAIRS
RECORDS SECTION

31 JULY 2018

TO: COMMANDING OFFICER OF UNIT 113

FROM: RECORDS SECTION
BUREAU OF INTERNAL AFFAIRS

SUBJECT: PREVIOUS DISCIPLINARY RECORD OF:

HUGHES	MICHAEL	2957	
NAME	(LAST, FIRST)	STAR	UNIT

MALE	BLACK	
SEX	RACE	EMPLOYEE#

REFERENCE: COMPLAINT REGISTER / LOG NUMBER _ 1087123 _

THE PREVIOUS SUSTAINED DISCIPLINARY HISTORY OF THE SUBJECT ACCUSED HAS BEEN REQUESTED IN YOUR NAME BY:

INVG.	TRUJILLO, S			
RANK	NAME	STAR	EMPLOYEE#	UNIT

RELATIVE TO A SUSTAINED FINDING IN THE INVESTIGATION OF THE ABOVE
REFERENCE COMPLAINT LOG NUMBER.

THE RECORDS SECTION, BUREAU OF INTERNAL AFFAIRS, DISCLOSED THE FOLLOWING
DISCIPLINARY ACTION ADMINISTERED TO THE SUBJECT ACCUSED FOR THE PAST FIVE
(5) YEARS.

VERIFIED / PREPARED BY:

NIYA SCOTT

FOR: COMMANDING OFFICER
RECORDS SECTION
BUREAU OF INTERNAL AFFAIRS

CR - NONE
SPAR - SEE ATTACHED



Chicago Police Department

Internal Affairs Division

SPAR HISTORY REPORT (Sustained Findings)



Employee#	Name	Star#	Unit	Position	Sex	Race	Birth Date	Date of Appointment
[REDACTED]	HUGHES, MICHAEL D	2957	[REDACTED]	POLICE OFFICER	M	WHITE	[REDACTED] 1986	[REDACTED] 2016

History : Total No. SPAR's: 1

Log #	Incident Date	Completed Date	Disciplinary Action	Transgression Type	Suspension Dates
551907	24-DEC-2017	13-MAR-2018	NO DISCIPLINARY ACTION	025 - PREVENTABLE ACCIDENT	

For Official Police Purposes Only! This information is confidential and should not be disseminated for reasons other than its intended purpose.

CLEAR, Personnel Suite: Automated SPAR Application Print Date and Time: 31-JUL-2018 11:01:37 Printed By: [REDACTED]

1 of 1

SUMMARY REPORT OF INVESTIGATION

I. EXECUTIVE SUMMARY

Date of Incident:	October 14, 2017
Time of Incident:	7:00 p.m.
Location of Incident:	[REDACTED]
Date of COPA Notification:	October 14, 2017
Time of COPA Notification:	8:31 p.m.

On October 14, 2017, at approximately 7:00 p.m., Officers Michael Hughes #2957 ("Officer Hughes") and Jeremy Rice #15844 ("Officer Rice") responded to a ShotSpotter¹ hit call reported at the side of the house located at [REDACTED]. Complainant [REDACTED] ("[REDACTED]") alleges that Officers Hughes and Rice kicked in his front door and ordered him to lie on the ground to be patted down for weapons without justification. [REDACTED] further alleges that Officers Hughes and Rice searched his home without a search warrant. Additionally, the Civilian Office of Police Accountability ("COPA") served allegations on assisting Officers Jose Muñoz #15575 ("Officer Muñoz"), Reinaldo Rodriguez #18420 ("Officer Rodriguez"), James Hladik #14846 ("Officer Hladik") and Michael Appelhans #11774 ("Officer Appelhans"), for failure to correctly identify themselves to [REDACTED] when requested.

II. INVOLVED PARTIES

Involved Officer #1:	Michael Hughes, Star #2957, Employee ID # [REDACTED], DOA: [REDACTED]/16, Rank: Police Officer, Unit of Assignment: [REDACTED] District, DOB: [REDACTED]/86, Male, White.
Involved Officer #2:	Jeremy Rice, Star #15844, Employee # [REDACTED], DOA: [REDACTED]/15, Rank: Police Officer, Unit of Assignment: [REDACTED] District, DOB: [REDACTED]/88, Male, Black.
Involved Officer #3:	Jose Muñoz, Star #15575, Employee # [REDACTED], DOA: [REDACTED]/14, Rank: Police Officer, Unit of Assignment: [REDACTED] District, DOB: [REDACTED]/90, Male, Hispanic.
Involved Officer #4:	Reinaldo Rodriguez, Star #18420, Employee # [REDACTED], DOA: [REDACTED]/15, Rank: Police Officer, Unit of Assignment: [REDACTED] District, DOB: [REDACTED]/86, Male, Hispanic.

¹ Pursuant to Special Order S03-19-01 the ShotSpotter Flex program is a wide-area acoustic gunshot detection, alert, and analysis tool. It is intended to enhance the Department's ability to respond effectively to investigate violent crime involving gunfire.

	<p>2. It is alleged by [REDACTED] that on or about October 14, 2017, near the vicinity of [REDACTED], at approximately 7:00 p.m., Officer Jeremy Rice ordered him to lie on the ground to be patted down for weapons without justification in violation of rules 1, 2, and 8.</p> <p>3. It is alleged by [REDACTED] that on or about October 14, 2017, near the vicinity of [REDACTED], at approximately 7:00 p.m., Officer Jeremy Rice searched his home without a search warrant in violation of rules 1 and 2.</p>	<p>Exonerated</p> <p>Sustained</p>
Officer Jose Muñoz	<p>1. It is alleged by the Civilian Office of Police Accountability that on or about October 14, 2017, near the vicinity of [REDACTED], at approximately 7:00 p.m., Officer Jose Muñoz failed to correctly identify himself by giving his name, rank, and star number when requested to do so by [REDACTED] in violation of rules 5 and 37.</p>	<p>Not Sustained</p>
Officer Reinaldo Rodriguez	<p>1. It is alleged by the Civilian Office of Police Accountability that on or about October 14, 2017, near the vicinity of [REDACTED], at approximately 7:00 p.m., Officer Reinaldo Rodriguez failed to correctly identify himself by giving his name, rank, and star number when requested to do so by [REDACTED] in violation of rules 5 and 37.</p>	<p>Not Sustained</p>
Officer James Hladik	<p>1. It is alleged by the Civilian Office of Police Accountability that on or about October 14, 2017, near the vicinity of [REDACTED],</p>	<p>Not Sustained</p>

a. Interviews³

COPA conducted accused **Officer Michael Hughes'** audio statement on May 16, 2018. Officer Hughes stated that on October 14, 2017, at approximately 7:00 p.m., he was on patrol in the [REDACTED] District with his partner Officer Jeremy Rice. Officer Hughes stated he was about a minute away from [REDACTED] when he heard a gunshot. Officer Hughes recalled that shortly after he heard the gunshot, dispatch relayed that ShotSpotter Technology detected gunshots being fired inside of the property at [REDACTED]. Officer Hughes stated he and Officer Rice responded to the ShotSpotter hit call. Officer Hughes described ShotSpotter technology as technology used by the Chicago Police Department to locate fired gunshots. Officer Hughes stated he believed the technology is over 90 percent accurate.

Officer Hughes stated that when he arrived in the vicinity of [REDACTED], he and the other officers observed a black male run from the front lawn into the inside of the home closing the front door. Officer Hughes recalled three or more officers on scene. Officer Hughes stated that he checked both sides of the house for officer safety due to the nature of the call. Officer Hughes stated he and Officer Rice wanted to make sure no one was hurt or shot inside of the house. Officer Hughes stated Officer Rice gained entry into the house by knocking and then using his body to forcefully open the door. Officer Hughes recalled Officer Rice waiting five to ten seconds prior to forcefully opening the door. Officer Hughes stated he and Officer Rice were met by [REDACTED] who they recognized as being the male who ran into the house. Officer Hughes recalled [REDACTED] asking the officers why they were inside of his house. Officer Hughes stated either he or another officer told [REDACTED] there was a call of shots fired at that address. Officer Hughes stated he, Officer Rice, and two other officers asked [REDACTED] to sit down and calm down. Officer Hughes stated the officers searched [REDACTED] for weapons due to the nature of the call and officer safety. Officer Hughes stated he recalled seeing a red substance on the entry foyer floor that he believed was blood. Given that assumption, Officer Hughes stated he believed someone was shot inside of the house and because the second-floor unit door was open, he and his partner went inside.

Officer Hughes stated Officer Rice went up the stairs to the second-floor unit and he followed. Officer Hughes stated there were three black males sitting on the couch. Officer Hughes stated he and Officer Rice wanted to make sure no one was shot or had a weapon so he and Officer Rice asked the three individuals to stand up. Officer Hughes stated he did not recall if he or Officer Rice informed the three individuals of why they were in the house. Officer Hughes stated he patted down one individual. Officer Hughes stated he then saw a couch pillow which appeared to be manipulated so he picked it up to see if there was a weapon underneath it. Officer Hughes stated that neither he nor Officer Rice recovered a weapon. Officer Hughes stated he and Officer Rice were on the second-floor for under a minute and then left. Officer Hughes stated that while he and Officer Rice were in the second-floor unit, [REDACTED] was downstairs with two other officers. Officer Hughes stated that while there was a first-floor unit to the building, he did not investigate

³ On April 16, 2018, COPA was authorized an affidavit override due to complainant noncooperation. Several failed telephone attempts were made to contact witnesses [REDACTED] and [REDACTED]. On October 17, 2017, [REDACTED], the mother of complainant [REDACTED] stated she did not want to receive further communication from COPA until she obtained counsel. On November 6, 2017, [REDACTED] failed to show up to his scheduled statement interview and failed to respond to telephone and U.S. Mail communication.

Officer Rice stated that while there was a first-floor unit, he did not investigate it because he personally saw [REDACTED] run into the home and again saw [REDACTED] coming down the stairs leading to the second-floor unit. Officer Rice stated [REDACTED] informed him that his mother lived on the first floor and he lived on the second floor. Officer Rice stated that he thought he had exigent circumstances to enter the home but that he did not inquire into the first-floor unit because there was an aggressive dog inside. Officer Rice stated he did not think there was someone injured in the first-floor unit because he saw [REDACTED] coming from the second-floor unit.

Officer Rice stated he was conducting a traffic stop when he received a call from Sergeant Fenton about the incident. Officer Rice stated he told Sergeant Fenton about the nature of the call and that he lightly kicked the door. Officer Rice stated Sergeant Fenton informed him that a complaint was going to be issued. Officer Rice stated he understood Sergeant Fenton had to issue the complaint.⁶

COPA conducted witness **Sergeant Timothy Fenton's** audio statement on May 29, 2018. Sergeant Fenton stated that on October 14, 2017, there was a ShotSpotter hit call to which Officers Hughes, Rice, Hladik, and other officers responded. Sergeant Fenton stated that the fired shot was registered in the gangway. Sergeant Fenton stated that at approximately 7:45 p.m., [REDACTED] ("[REDACTED]")⁷ and four witnesses arrived at the [REDACTED] District Station to file a complaint. Sergeant Fenton stated that the [REDACTED] told him the police kicked in the door and illegally searched the house. Sergeant Fenton stated one of the witnesses told him it was a male black officer who kicked in the door. Sergeant Fenton stated [REDACTED] gave him a police car number. Sergeant Fenton stated that car number corresponded to the vehicle Officer Hladik drove and so he called Officer Hladik to the station. Sergeant Fenton stated [REDACTED] told him it was Officer Hladik who kicked in the door. Sergeant Fenton stated he spoke to Officer Hladik away from [REDACTED] and Officer Hladik related that he only assisted in the call. Sergeant Fenton stated Officer Hladik then activated his BWC⁸ and spoke to [REDACTED]. Sergeant Fenton stated Officer Hladik relayed to [REDACTED] that he did drive that vehicle. Sergeant Fenton stated the witnesses all said it was not Officer Hladik who kicked in the door. Sergeant Fenton stated Officer Hladik informed him that Officers Hughes and Rice were on scene and he called them by phone.

Sergeant Fenton stated that when he spoke to Officer Hughes, he relayed that he and Officer Rice responded to a ShotSpotter hit and when they pulled up to the front of the house, they observed a male black look in their direction and run into the house closing the door. Sergeant Fenton stated Officer Hughes said that was when they knocked and kicked the door open. Sergeant Fenton stated Officer Hughes did not tell him who knocked and kicked the door. Sergeant Fenton stated Officer Rice told him roughly the same thing except that Officer Rice stated he kicked the door. Sergeant Fenton stated Officer Rice told him over the phone that he knocked and the door opened but that at the station Officer Rice told him that he knocked a few times, kicked once, and then the door opened. Sergeant Fenton stated he thinks he spoke to Officer Rice at about 8:00 p.m. Sergeant Fenton stated that the proper protocol for responding to a ShotSpotter hit is that officers respond, pat people down for weapons, go to the ShotSpotter hit location and look for shell casings.

⁶ Attachment 38, 39.

⁷ [REDACTED] is [REDACTED] mother and the [REDACTED] resident at [REDACTED].

⁸ Body Worn Camera.

COPA conducted witness **Officer Jose Muñoz's** audio statement on May 14, 2018. Officer Muñoz stated that on October 14, 2017, at approximately 7:00 p.m., he was on patrol in the [REDACTED] District with his partner Officer Reinaldo Rodriguez. Officer Muñoz stated he and Officer Rodriguez responded to a call of shots fired near the vicinity of [REDACTED]. Officer Muñoz stated that when he arrived on scene, Officers Rice and Hughes were already on scene. Officer Muñoz stated they parked their police vehicle behind Officers Rice's and Hughes' police vehicle. Officer Muñoz stated he did not recall if any other units assisted. Officer Muñoz stated that once on scene, he and Officer Rodriguez investigated the call by looking for shell casings and looking for injured individuals. Officer Muñoz stated their investigation revealed that no one was shot. Officer Muñoz stated he observed Officers Rice and Hughes speaking to an African American male ([REDACTED]) inside the common area of the house. Officer Muñoz stated Officer Rice made first contact with [REDACTED] and informed him that he wanted to make sure everyone was okay. Officer Muñoz stated that [REDACTED] was being very irate. Officer Muñoz stated he did not remember whether Officers Rice and Hughes entered the common area first. Officer Muñoz stated either Officer Rice or Hughes knocked on the door but did not see who knocked. Officer Muñoz stated that to his knowledge, Officers Hughes and Rice did not have a search warrant for the house.

Officer Muñoz stated he stayed with [REDACTED] in the common area while Officers Rice and Hughes went into the [REDACTED] unit to check for injured individuals. Officer Muñoz stated he did not go into the [REDACTED] unit. Officer Muñoz stated Officers Hughes and Rice were in the second-floor unit for about a minute. Officer Muñoz stated that when Officers Hughes and Rice returned to the foyer, [REDACTED] threatened Officer Rice. Officer Muñoz stated all the officers, including himself, left the scene after making sure it was secure. Officer Muñoz stated he coded the call as, "other police service."¹²

COPA conducted a **second audio statement of Officer Jose Muñoz** on May 30, 2018, interviewing him as an accused with respect to his failure to identify himself to [REDACTED]. Officer Muñoz stated that pursuant to the Chicago Police Department Rules and Regulations, when a citizen asks an officer to identify him or herself, the officer must provide his or her name, rank, and star number. Officer Muñoz stated that after seeing Officer Hughes' BWC, he heard [REDACTED] asking for the names of the officers present at his home. Officer Muñoz stated he was one of the assisting officers present at [REDACTED] home but that he did not provide his information to [REDACTED]. Officer Muñoz stated he did not hear [REDACTED] asking for the information on scene. Officer Muñoz stated that while he did not provide his information because he didn't hear [REDACTED] asking for it, his information was visible on his vest. Officer Muñoz stated his vest contains his name, star, rank, and unit of assignment. Officer Muñoz stated that at the moment when Officer Hughes was walking out of [REDACTED] home and [REDACTED] requested the information, he was approximately 50 feet away from him and [REDACTED]. Officer Muñoz stated he was standing past the home's fence. Officer Muñoz stated that [REDACTED] was very aggravated and given his force mitigation technique training, he decided to create distance between himself and [REDACTED]. Officer Muñoz further stated that he could not specifically recall whether [REDACTED] asked for his information at that time. However, Officer Muñoz stated that had [REDACTED] asked him for his information at that time, he would have provided it. Officer Muñoz stated he did not see any officer provide their information to [REDACTED] on scene or hear [REDACTED] ask for any specific officer's information.¹³

¹² Attachment 40.

¹³ Attachment 52.

scene, there were already four other officers on the porch of the house with [REDACTED]. Officer Appelhans recalled [REDACTED] yelling something about his dog. Officer Appelhans stated he did not have any personal contact with [REDACTED]. Officer Appelhans stated that he immediately began looking for shell casings because of the nature of the call. Officer Appelhans stated he did not recall whether he walked onto the property or whether he was searching near the sidewalk. Officer Appelhans stated he was about 12 to 15 feet away from [REDACTED]. Officer Appelhans stated Officer Hladik was also looking for shell casings. Officer Appelhans stated that pursuant to the Chicago Police Department Rules and Regulations when a citizen asks an officer to identify him or herself, the officer must provide his or her name, star number, and identify as a police officer. Officer Appelhans stated that after seeing Officer Hughes' BWC, he heard [REDACTED] asking for the names of the officers present at his home. Officer Appelhans stated he did not provide his information to [REDACTED] because he did not hear him ask for that information on scene. Officer Appelhans stated he did not observe any officers on scene provide their information to [REDACTED].¹⁵

b. Digital Evidence

Officer Rice's **Body Worn Camera ("BWC")** footage captures Officer Rice driving the police vehicle to the vicinity of [REDACTED]. Upon arriving at the residence, Officer Rice is seen walking towards the front door of the residence. Officer Rice is seen knocking on the front door five continuous times without announcing his office. Officers Hughes, Rodriguez, and Muñoz are seen walking towards the side of the house as Officer Rice is heard telling the officers to hurry up. Immediately after there is a loud thud and the front door is open. [REDACTED] is heard yelling, "why you kick my door in, hold on, hold on!"¹⁶ Officer Rice is seen pointing his gun at [REDACTED] telling him to close the open first-floor unit door and to get on the ground. [REDACTED] repeatedly asks the officers why they are at his house and why they kicked in his door. Officers Rice and Hughes are seen bringing [REDACTED] to the ground by using their hands to push down on [REDACTED] shoulders and arms. Officer Rice is heard asking [REDACTED] where the pistol is and [REDACTED] responds that there is no pistol. Officer Rice pushes the partially opened door to the second-floor unit as he asks who else is upstairs. [REDACTED] responds his little brother and cousins are upstairs and that his mother just left. [REDACTED] tells Officer Rice that his mother lives on the first floor and he lives on the second-floor. [REDACTED] continues to ask for the reason the officers are at his home. Officer Rice tells [REDACTED] a gunshot went off in the house and [REDACTED] replies that it didn't go off in his house. [REDACTED] continues to tell the officers they cannot walk through his house and asks to call his mother.

Officer Rice is heard telling Officer Hughes to watch [REDACTED] as he walks up the stairs to the second-floor apartment. [REDACTED] is heard telling the officers they do not have his permission to walk through his house and that he will call his lawyer. Officer Rice is heard telling [REDACTED], they don't need his permission. Once upstairs, Officer Rice asks three young males that are sitting on the couch if they are okay and asks if one of them shot a gun. One of the males shakes his head no and Officer Rice asks all three individuals to stand up. Officer Hughes is heard telling the individuals to lift their shirts up. Officer Rice asks if there is a weapon in the house to which one of the individuals responds no. Officer Rice then leaves down the stairs and yells at Officer Hughes to leave.

¹⁵ Attachment 53.

¹⁶ Attachment 11 BWC#2 at 00:49.

continues to ask for the officers' names. Officer Rodriguez is heard saying the shot came from the side of the house.²⁰

Officer Hladik's **Body Worn Camera** captures him arriving at [REDACTED] and approaching the house as he asks who is shooting a gun. Officer Hladik enters the front lawn of the house and begins to look for shell casings near the sides of the house and the front lawn. Officer Hladik is then seen exiting the front lawn and checking the surrounding areas of the house. When [REDACTED] is heard asking for the names of the officers at his house, Officer Hladik is at a black gate near the gangway of the house. [REDACTED] can hardly be heard. At approximately 8:00 p.m., Officers Hladik and Appelhans are seen talking to Sergeant Fenton. Officer Hladik is seen talking to [REDACTED]. [REDACTED] tells Sergeant Fenton that Officer Hladik was present but did not enter his home.²¹

Officer Appelhans' **Body Worn Camera** captures him arriving at [REDACTED] and approaching the house. Officer Appelhans is seen checking the sides of the house. Officer Appelhans is seen following Officer Hladik checking for shell casings near the surrounding areas of the house. Officer Appelhans is standing in the front lawn when [REDACTED] is heard asking for all the officers' names.²²

The **In-Car Camera ("ICC")** footage captures Officers Appelhans and Hladik exit their police vehicles and walk towards [REDACTED]. Aside from video, the ICC, captures audio from the BWC's worn by Officers Hughes and Rice. [REDACTED] is heard yelling, "I need all ya'lls names kickin' my door in."²³

OEMC Event [REDACTED] is audio transmitting the ShotSpotter hit. The call relayed one shot to the side of the house located at [REDACTED].²⁴

Zone [REDACTED] Radio [REDACTED] is audio from unit [REDACTED] to an OEMC dispatcher relaying the ShotSpotter hit. [REDACTED] relayed one shot to the side of the house located at [REDACTED].²⁵

c. Documentary Evidence

OEMC Event Query Report [REDACTED] documents that on October 14, 2017, at 7:13:18 p.m. ShotSpotter Technology detected one round to the side of the house at [REDACTED]. The call was subsequently transmitted to OEMC by unit [REDACTED]. Officers Hughes and Rice assisted on the call at 7:13:38 p.m. Officers Rodriguez and Muñoz assisted on the call at 7:13:43 p.m. Officers Rodriguez and Muñoz left the scene at 7:22:19 p.m. At 7:38:40 p.m. Officers Hughes and Rice left the scene and coded the call as other police service.²⁶

VI. ANALYSIS

²⁰ Attachment 71.

²¹ Attachment 71.

²² Attachment 71.

²³ Attachment 11 ICC #3 at 4:47.

²⁴ Attachment 10.

²⁵ Attachment 10.

²⁶ Attachment 26.

(1) the crime under investigation was recently committed; (2) there was any deliberate or unjustified delay by the police during which a warrant could have been obtained; (3) a grave offense was involved, particularly a crime of violence; (4) there was a reasonable belief that the suspect was armed; (5) the police officers were acting on a clear showing of probable cause; (6) there was a likelihood that the suspect would escape if he was not swiftly apprehended; (7) there was a strong reason to believe that the suspect was in the premises and police entry was made peaceably, albeit nonconsensually.

Id. The factors are not exhaustive and the “fundamental guiding principle is reasonableness.” *Id.* at 847. The relevant inquiry is whether circumstances “militate against delay and justify the officers’ decision to proceed without a warrant.” *Id.* Further, an officer may have exigent circumstances to enter into a home if the commission of the offense was made in the presence of the officer or the suspect flees from a public place into his residence in an effort to defeat an arrest already set in motion. *Id.* Finally, community caretaker exception may justify a search or a seizure if the (1) the officer is performing a function other than the investigation of a crime and (2) the search or seizure is reasonable to protect the public safety under the totality of the circumstances. *People v. McDonough*, 239 Ill. 2d 260, 272 (2010).

In the instant case, the totality of the circumstances did not justify Officer Rice’s and Hughes’ warrantless entry into the property located at [REDACTED]. Both Officer Rice and Officer Hughes stated that they heard a gunshot and received a ShotSpotter hit call from dispatch reporting the gunshot near the property located at [REDACTED].²⁸ However, consistent with the reasonableness standard set forth by the Fourth Amendment, Department policy clearly and expressly states that “[a] ShotSpotter alert, by itself, does not give responding Department member(s) the legal authority to enter private property.” Special Order S03-19-01. The only other justification proffered by Officer Rice and Hughes to justify their entry into the property was that they purportedly observed a black male, now known to be [REDACTED] running into the property located at [REDACTED] and close the front door to the property as they approached in their police vehicle.

Officer Rice and Hughes’ observations were insufficient to establish probable cause to either search the home or arrest yet alone establish sufficient exigent circumstances to justify a warrantless entry into a home. It is undisputed that Officers Rice and Hughes had not even attempted to detain [REDACTED] at the time he purportedly ran inside the property. Regardless, it was entirely reasonable for [REDACTED] to take cover inside his house or otherwise flee when a loud sound consistent with gunfire emanated from the side of his property less than a minute before. Neither Officer Rice nor Officer Hughes observed [REDACTED] discharge a firearm, hold a firearm, or act in a manner consistent with possession of a firearm such as holding his side. Finally, Officer Rice and Officer Hughes did not find any evidence, such as shell casings, to corroborate that a gun had recently been fired at or near [REDACTED] nor did they hear any noises either inside or

²⁸ Both Officer Rice and Hughes told COPA investigators that dispatch stated the shot came from inside the house, but the evidence demonstrates that the officers were told that the shot came from the side of the house located at [REDACTED] and their actions on the date of the incident demonstrate that they believed the shot came from the side of the house on the date of the incident (e.g. Officer Hughes searching for shell casings outside the property, their concern that [REDACTED] discharged even though he was clearly outside the property).

following factors, outlined in *United States v. Mendenhall*, 446 U.S. 544, 553 (1980), are instructive in determining whether a seizure has occurred: (1) the threatening presence of several officers; (2) the display of a weapon by an officer; (3) some physical touching of the person; or (4) using language or tone of voice compelling the individual to comply with the officer's requests. *Almond*, 2015 IL 113817, ¶ 57. "[T]he absence of any of the *Mendenhall* factors is 'highly instructive' on the issue of whether a seizure has occurred." *Id.*

A police officer may temporarily detain an individual for an investigatory stop when "the officer's decision is based on specific, articulable facts which warrant the investigative stop intrusion." *People v. Moore*, 286 Ill. App. 3d 649, 653 (3d Dist. 1997) (citing *Terry v. Ohio*, 392 U.S. 1, 21, (1968)); *People v. Stewart*, 242 Ill. App. 3d 599, 605 (1993)). "The police officer must have an 'articulable suspicion' that the person has committed or is about to commit a crime." *Moore*, 286 Ill. App. 3d at 653 (citations omitted). An officer may not detain an individual based on mere hunches or unparticularized suspicions. *Id.* (citations omitted). Reasonable suspicion requires less than probable cause.

Officers may not conduct a limited search for weapons during every valid investigatory stop. *People v. Sorenson*, 196 Ill. 2d 425, 433 (2001). "The officer may subject the person to a limited search for weapons . . . only if the officer reasonably believes that the person is armed and dangerous." *Id.* (citation omitted). An officer's subjective belief is not determinative, but is probative in determining the validity of the frisk. *Id.*

The evidence demonstrates that Officers Rice and Hughes detained [REDACTED] and conducted a protective pat down. A reasonable person would not feel free to leave when an officer orders him to stop and points a gun at him. However, although [REDACTED] flight was insufficient to establish probable cause for his arrest or for a warrantless entry into the property located at [REDACTED] his purported flight in combination with the ShotSpotter call from dispatch justified Officer Rice and Hughes conducting a brief investigatory stop and protective pat down of [REDACTED]. See, e.g. *Illinois v. Wardlow*, 528 U.S. 119, 123-25 (2000). Importantly, Officer Rice and Hughes only detained [REDACTED] briefly and did not handcuff [REDACTED] or place him in their police vehicle. Therefore, COPA recommends a finding of **Exonerated** for allegation #2 against Officers Rice and Hughes.³¹

c. There is Insufficient Evidence to Demonstrate that Officers Muñoz, Rodriguez, Hladik, and Appelhans Failed to Correctly Identify Themselves

³¹ COPA, unlike a criminal court, does not apply the fruit of the poisonous doctrine. COPA analyzes this allegation separate and distinct from the allegations that stem from Officer Rice's and Hughes' unlawful warrantless entry into the property. However, to be pellucidly clear, Officer Rice's and Hughes' articulable, reasonable suspicion was not sufficient to justify a warrantless entry into the property. See, e.g., *People v. D.W. (In re D.W.)*, 341 Ill. App. 3d 517 (1st Dist. 2003).

	<p>██████████ at approximately 7:00 p.m., Officer Jeremy Rice ordered him to lie on the ground to be patted down for weapons without justification in violation of rules 1,2, and 8.</p> <p>3. It is alleged by ██████████ that on or about October 14, 2017, near the vicinity of ██████████, at approximately 7:00 p.m., Officer Jeremy Rice searched his home without a search warrant in violation of rules 1 and 2.</p>	Sustained
Officer Jose Muñoz	<p>1.It is alleged by the Civilian Office of Police Accountability that on or about October 14, 2017, near the vicinity of ██████████, at approximately 7:00 p.m., Officer Jose Muñoz failed to correctly identify himself by giving his name, rank, and star number when so requested by a private citizen in violation of rules 5 and 37.</p>	Not Sustained
Officer Reinaldo Rodriguez	<p>1.It is alleged by the Civilian Office of Police Accountability that on or about October 14, 2017, near the vicinity of ██████████, at approximately 7:00 p.m., Officer Reinaldo Rodriguez failed to correctly identify himself by giving his name, rank, and star number when so requested by a private citizen in violation of rules 5 and 37.</p>	Not Sustained
Officer James Hladik	<p>1. It is alleged by the Civilian Office of Police Accountability that on or about October 14, 2017, near the vicinity of ██████████, at approximately 7:00 p.m., Officer James Hladik failed to correctly identify himself by giving his name, rank, and star number when so requested by a private citizen in violation of rules 5 and 37.</p>	Not Sustained

Appendix A

Assigned Investigative Staff

Squad#:	10
Investigator:	Sandra Trujillo
Supervising Investigator:	Erica Sangster
Deputy Chief Administrator:	Andrea Kersten

COPA DISCIPLINARY RECOMMENDATION FORM

Log # 1087123 Date: 7/31/18

Officer Name: Michael Hughes Star #: 2957

Rank	Police Officer	Date of Service	2/29/16
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Highlights: Complimentary History	Highlights: Disciplinary History
<ul style="list-style-type: none"> Honorable Mention – 19 Life Saving Award – 1 Superintendent's Honorable Mention – 1 Military Service Award – 1 Complimentary Letter – 2 	<ul style="list-style-type: none"> No disciplinary action

Allegation #: 1		
Description: On October 14, 2017, at approximately 7:00 p.m., at [REDACTED], Officer Michael Hughes # 2957 , searched [REDACTED] home without a search warrant. Category Code: 03C		
Mitigated Range: 5-9	Presumptive Range: 10-30	Aggravated Range: 31-Sep

Mitigating Factors	Aggravating Factors
<ul style="list-style-type: none"> Prior Awards from the Department. Responded to a ShotSpotter hit call Assisting partner Jeremy Rice 	<ul style="list-style-type: none"> Failure to obtain consent or a search warrant prior to entering the home of [REDACTED]. Failure to obtain consent or a search warrant prior to searching the home of [REDACTED]. Failure to provide [REDACTED] with identifying information. Pointing service weapon at civilians without justification. Patting down a civilian inside of the second-floor unit without justification.



CIVILIAN OFFICE OF POLICE ACCOUNTABILITY
INTEGRITY • TRANSPARENCY • INDEPENDENCE • TIMELINESS

	<ul style="list-style-type: none">• Failure to document search in any Department report.
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Recommended Penalty: 15-day suspension

Explanation for Recommendation:

Based on a totality of the circumstances, Officer Hughes did not have probable cause to enter into the home of [REDACTED]. While Officer Hughes indicated that he heard a gunshot, received a ShotSpotter hit call reporting the gunshot near the property located at [REDACTED], and saw [REDACTED] run into the home, he did not attempt to arrest [REDACTED]. Instead, Officer Hughes canvassed the outside of the home, indicating that he was not in hot pursuit of [REDACTED] to initiate an arrest. Moreover, Officer Hughes' entry into the second-floor unit was not justified because he did not find any shell casings or hear noise indicating a gun was fired inside of the unit. Once inside of the second-floor unit, Officer Rice patted down a citizen and manipulated furniture indicating that the entry was not a well-being check but rather a search of the residence. Prior to leaving the residence, [REDACTED] requested Officer Hughes' name, which Officer Hughes failed to provide. Officer Hughes, further failed to document the search into the home in any relevant Department reports because he stated was busy with a subsequent arrest.

It is recommended that he receive a 15-day suspension for the violation.

Recommended Remedial Measures: Training

Explanation for Recommendation:

The interview of Officer Hughes indicated he did not have a full understanding of the exigent circumstances or the procedure for responding to a ShotSpotter hit call. Officer Hughes, the Department, and the community would benefit from him receiving training.

Signatures:


Investigator


Supervising Investigator

Attachments:

- CR History
- Complimentary History



Appendix X.D.1

COPA DISCIPLINARY RECOMMENDATION FORM

Log # 1087123 Date: 7/31/18

Officer Name: Jeremy Rice Star #: 15844

Rank	Police Officer	Date of Service	10/26/15
------	----------------	-----------------	----------

Highlights: Complimentary History	Highlights: Disciplinary History
<ul style="list-style-type: none">Honorable Mention – 23Life Saving Award	<ul style="list-style-type: none">Reprimand

Allegation #: 1		
Description: On October 14, 2017, at approximately 7:00 p.m., at [REDACTED] [REDACTED], Officer Jeremy Rice # 15844, kicked in [REDACTED] [REDACTED] front door without justification.		
Category Code: 03C		
Mitigated Range: 5-9	Presumptive Range: 10-30	Aggravated Range: 31-Sep

Mitigating Factors	Aggravating Factors
<ul style="list-style-type: none">Prior Awards from the Department.Responded to a ShotSpotter hit call	<ul style="list-style-type: none">Failure to announce his office when knocking on [REDACTED] door prior to kicking the door in.Pointing service weapon at [REDACTED] without justification.



CIVILIAN OFFICE OF POLICE ACCOUNTABILITY
INTEGRITY • TRANSPARENCY • INDEPENDENCE • TIMELINESS

Recommended Penalty: 20 days

Explanation for Recommendation:

The totality of the circumstances did not justify Officer Rice kicking in the door of the home and subsequently entering to search. While Officer Rice indicated he heard the gunshot, received a ShotSpotter hit call reporting the gunshot near the property located at [REDACTED], and saw [REDACTED] run into the home, he did not attempt to arrest [REDACTED]. Instead, Officer Rice, knocked on the door without announcing his office prior to him kicking in the door, indicating that he was not in hot pursuit of [REDACTED]. Inside, when he encountered [REDACTED], he pointed his service weapon at him rather than inquiring about a gun being fired inside of the home.

It is recommended that he receive a 20-day suspension for the violation.

Recommended Remedial Measures:

Training

Explanation for Recommendation:

The interview of Officer Rice indicated he did not have a full understanding of the exigent circumstances to enter a home or the procedures for responding to a ShotSpotter hit call. Officer Rice, the Department, and the community would benefit from him receiving training.

Allegation #: 3

Description: On October 14, 2017, at approximately 7:00 p.m., at [REDACTED], [REDACTED], Officer Jeremy Rice # 15844, searched [REDACTED] home without a search warrant.

Category Code: 03C

Mitigated Range:
5-9

Presumptive Range:
10-30

Aggravated Range:
31-Sep

Mitigating Factors

- Nature of the search warrant.
- Prior Awards from the Department.

Aggravating Factors

- Failure to document search in any Department report.
- Failure to provide [REDACTED] with identifying information.
- Failure to search the first-floor unit while believing an individual might be injured inside.

Recommended Penalty:	20-day suspension
Explanation for Recommendation:	
<p>Officer Rice had no probable cause for entering the second-floor unit, Officer Rice did not find any shell casing or hear noise indicating that a gun had been fired inside the residence. Officer Rice indicated that he entered the second-floor unit because he believed someone might be injured inside, he however, failed to inquire into the first-floor unit even after [REDACTED] indicated he potentially had access to both units. Had Officer Rice truly believed a gun was fired inside of the home, he would have made reasonable inquiry into the unit. Prior to Officer Rice leaving, [REDACTED] requested his name which Officer Rice failed to provide. Officer Rice, further failed to document the search into the home in any relevant Department reports because he stated was busy with a subsequent arrest.</p> <p>It is recommended that he receive a 20-day suspension for the violation.</p>	

Recommended Remedial Measures:	Training
Explanation for Recommendation:	
<p>The interview of Office Rice indicated he did not have a full understanding of the exigent circumstances to enter into a home or the procedure for responding to a ShotSpotter hit call. Officer Rice, the Department, and the community would benefit from him receiving training.</p>	

Signatures:


Investigator


Supervising Investigator

Attachments:

- CR History
- Complimentary History



Rahm Emanuel
Mayor

Department of Police · City of Chicago
3510 South Michigan Avenue · Chicago, Illinois 60653

Eddie T. Johnson
Superintendent of Police

11 October 2018

Sydney Roberts
Chief Administrator
Civilian Office of Police Accountability
1615 West Chicago, 4th Floor
Chicago, IL 60622

Re: Log #1087123

Non- Concurrence with COPA findings for:
Police Officer Michael Hughes #2957, Allegation #3
Police Officer Jeremy Rice #15844, Allegations #1 and #3

Dear Chief Administrator:

In reviewing the above mentioned CR:

The Department does not concur with the sustained finding against Officer Michael Hughes for Allegation #3 that the officer's search of [REDACTED] residence without a search warrant violated the Fourth Amendment. The Department believes this allegation should be *Exonerated*.

The Department also does not concur with the sustained finding against Officer Jeremy Rice for Allegation #1 that the officer kicked in [REDACTED] front door without justification. The Department also does not concur with the sustained finding against Officer Rice for Allegation #3 that the officer's search of the residence violated the Fourth Amendment. The Department instead believes both Allegations against Officers Rice should be classified as *Exonerated*.

The Department, therefore, also does not concur with COPA's penalty recommendation of a twenty (20) day suspension for Officer Rice and a fifteen (15) day suspension for Officer Hughes.

Pursuant to MCC 2-57-060(b), the Superintendent provides comments on the following when there is a disagreement to a penalty and finding.

Case Summary:

On October 14, 2017 Officers Jeremy Rice and Michael Hughes were on patrol when they heard one gunshot. Shortly after, the officers received an OEMC dispatch that the Shot Spotter technology detected a gunshot coming from inside [REDACTED], a two story apartment building. Officers Rice and Hughes responded in less than one minute. The officers observed a male run from the front lawn into the residence and closed the door.

Officer Rice and Hughes approached the door. The officers response was recorded on the officers' body worn cameras. The video captures a conversation between Officer Rice and Hughes in which Officer Rice



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said the man ran inside and Officer Hughes responded that the man was "hiding right there" [behind the door]. Officer Rice and Hughes stated they were concerned someone inside was hurt or shot. Officer Rice knocked on the exterior door several times with no response. Officer Rice stated that he used the bottom of his foot to lightly kick on the bottom of the door which came open. [REDACTED] was behind the door. The officers asked [REDACTED] to get down and [REDACTED] complied. [REDACTED] yelled, "What are you doing in my mother's house?" The officers explained to [REDACTED] that a gun shot just went off in the residence. Officer Hughes told [REDACTED], "We're making sure everyone is good here." [REDACTED] yelled, "We just walked through the door, literally!" Officer Hughes then stated to [REDACTED] "Is that blood on the floor?" The officers asked [REDACTED] who else was there and [REDACTED] stated his little brothers and cousins were upstairs. [REDACTED] told the officers, "You do not have permission to enter my house."

The officers believed the red substance on the floor was blood. Officers Hughes and Rice both told COPA's investigators that they went to the [REDACTED] apartment to make sure no one was injured. The officers walked up the stairs to the [REDACTED] and through an open door to the apartment. Three males were sitting on the sofa. Officer Rice asked the men, "Everyone alright here?" All three males replied, "Yes." Officer Rice then asked, "One of you shot off a gun up in here?" The three men replied, "No." Officer Hughes conducted a brief protective pat down. The officers then left the scene after verifying no one was injured.

[REDACTED] mother, Felicia Snell-Ervin, reported this incident that night to Sergeant Timothy Fenton at the 7th District. During COPA's investigation, [REDACTED] and the homeowners for both apartments refused to cooperate with COPA's investigation. Due to their refusal to cooperate, COPA was prepared to close the investigation in November 2017 under "no affidavit," as noted on the Investigator's Log (Attachment #5). COPA requested and received an affidavit override based upon the Body Worn Camera footage the officers recorded during this incident.

Superintendent's Professional Opinion:

The Department does not concur that Officers Rice and Hughes's entry into the building or [REDACTED] apartment was a violation of the Fourth Amendment. COPA's investigation correctly noted that Special Order 03-19-01-IV-D prohibits officers from entering private property based on a ShotSpotter Alert *by itself*. However, in this case, the officers were not acting on the ShotSpotter by itself. In this case, the officers heard the gunshot themselves, which was then confirmed by the ShotSpotter dispatch. The officers immediately responded and observed a man run into the residence where the ShotSpotter indicated the shot had come from. The officers were aware that the man who ran into the building was right by the door. The officers knocked and received no response despite the fact that the man who ran into the residence was right near the door. Officer Rice stated he lightly kicked the bottom of the door and the door opened immediately.

Prior to the officers entry to the second floor apartment, the officers reasonably believed that 1) a shot was fired inside a residence, 2) a person involved ran into this residence, 3) the person was hiding from the



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Superintendent of Police

officers behind the door, 4) the person was angry and hostile toward the officers, 5) there were possible blood drops on the floor; and, 6) there were other people in the second floor apartment.

In *People v. Lomax*, the Illinois Appellate Court reversed the trial court's suppression of evidence related to the search of an apartment. Here, two Chicago Police Officers responded to multiple calls of shots fired "in or around the 'first floor rear' unit" of a residence.¹ The officers arrived two to three minutes after these calls. The officers knocked and a child aged two to four answered. The officers ordered five people to exit the apartment. The officers then entered the apartment and searched multiple rooms for additional people. The officers recovered a firearm and body armor from a bedroom, and arrested the defendant. The appellate court found that "in light of the totality of circumstances," the officers commanding occupants to exit a residence was not a Fourth Amendment violation.² The court held that "factual differences" between this case and other Fourth Amendment cases "did not undermine the police officers' reasonable belief that an emergency was in progress."³ "The officers were directed to a specific unit, from which, according to multiple calls to 911, gunshots had been heard. Therefore, it was reasonable to believe that the person responsible for firing a gun was located inside the apartment."⁴ The court held the search was lawful under the emergency aid doctrine:

"The purpose of the 911 call system is to alert police to emergencies in progress. In the case at bar, the police received numerous calls informing them that shots had been fired inside a residential structure. The purpose of the emergency aid exception is to ensure that police can quickly respond to situations in which someone may be in need of immediate aid. To hold that the police were not authorized to enter into a home in which multiple people had said shots had been fired would upset the purpose of the emergency aid exception. If 911 calls about shots being fired did not qualify as a trigger for the emergency aid exception and police did not enter defendant's apartment until they obtained a warrant, a potential victim of the gunshots complained of would not receive the emergency aid he or she required. **We can think of no greater need for immediate police action than to investigate claims of shots fired and uncover any potential victims in need of immediate attention.**"⁵

The case involving Officers Rice and Hughes involved even greater urgency than *Lomax*. Officers Rice and Hughes were not relying on second hand information from multiple calls about a shot fired. The officers heard the shot. Officers Rice and Hughes did not receive information that the shot was fired "in or around" an apartment. Officers Rice and Hughes received specific information from the ShotSpotter Alert that the shot was fired inside the building. Officers Rice and Hughes did not respond in two to three minutes, they responded in less than one minute; and, upon their arrival Officers Rice and Hughes faced an additional emergency the officers in *Lomax* did not face. The officers saw a man run into the residence, hide behind the door of the residence, and refuse to open the door when the officers knocked. In response

¹ *People v. Lomax*, 2012 Ill. App (1st) 103016, 975 N.E.2d 115,135.

² *Id.* at 133.

³ *Id.*

⁴ *Id.* at 135. The court distinguished *Lomax* from *People v. Garvin*, 219 Ill.2d 104, 301 (2006) because in *Lomax* the officers were responding to an emergency.

⁵ *Id.* (emphasis added)



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to all of these facts, Officer Rice used minimal force to open the door, and faced yet another emergency the officers in *Lomax* did not face. Officers Rice and Hughes observed possible blood droplets on the floor and discovered there were more people on the [REDACTED]. Certainly at this point, Officer Rice and Hughes had an immediate need to take police action to investigate and uncover any potential victims.

The Department recognized that unlike *Lomax*, Officer Rice forced open the door by lightly kicking the bottom of the door. However, even COPA's investigator recognized that Officer Rice used minimal force to open the door. COPA's investigator noted the same in the report to the Chief Administrator dated November 30, 2017, stating, "*There is no visual or sound to suggest that the door is kicked in or damaged.*"⁶ In light of the increased danger Officer Rice was facing, there is insufficient reason to believe that lightly forcing open a door is substantially different than the officers in *Lomax* ordering everyone outside. In fact, Officers Rice and Hughes's entry and search was substantially less invasive than the search conducted by the officers in *Lomax*. Officers Rice and Hughes did not order people out of the residence. Officer Rice and Hughes did not search every room in the apartment after they found three men calmly sitting. After Officer Rice and Hughes realized there was no one injured and obtained no information or evidence that a shot had been fired in the building, the officers left. Officer Rice and Hughes's entry and search was minimally intrusive for the purpose of resolving whether or not there was an injured victim.

COPA's investigation repeatedly attempted to use facts to guess at the officers' subjective motivations.⁷ The U.S. Supreme Court has repeatedly held that the officer's subjective motivations are irrelevant in a Fourth Amendment analysis.⁸ The standard for a Fourth Amendment analysis is whether the officers' actions were objectively reasonable. In *Brigham City v. Stuart*, the Court specifically rejected the same analysis COPA provided in this case. In *Brigham City*, officers observed a person get punched in a home causing him to spit blood into a sink.⁹ The officers announced their office and entered the home. The Court rejected the state court ruling that the officers' entry was for the intent to arrest and seize evidence and not for the purpose of rendering aid.¹⁰ The Court held that the officers' entry was objectively reasonable and, therefore, not a violation of the Fourth Amendment¹¹:

"The Utah Supreme Court also considered the officers' subjective motivations relevant. (search under the 'emergency aid doctrine' may not be 'primarily motivated by intent to arrest and seize evidence'). Our cases have repeatedly rejected this approach. An action is 'reasonable' under

⁶ COPA Attachment 31

⁷ "...Officer Rice and Hughes' actions demonstrate that their primary focus was the investigation of a crime and not rendering aid. For example, Officer Hughes stated that he picked up a pillow to search for a gun and Officer Rice and Hughes did not even check most of the rooms in the property for an injured person." COPA Summary Report pg. 16, note 29. "Officer Rice and Hughes had not even attempted to detain [REDACTED] at the time he purportedly ran inside the property." Summary pg. 15

⁸ *Whren v. United States*, 517 U.S. 806, 813 (1996); *Graham v. Connor*, 490 U.S. 386, 397 (1989)

⁹ *Brigham City, Utah v. Stuart*, 547 U.S.398, 401 (2006)

¹⁰ *Id.* at 401-402.

¹¹ "...the officers had an objectively reasonable basis for believing both that the injured adult might need help and that the violence in the kitchen was just beginning." *Id.* at 406.



Rahm Emanuel
Mayor

Department of Police · City of Chicago
3510 South Michigan Avenue · Chicago, Illinois 60653

Eddie T. Johnson
Superintendent of Police

the Fourth Amendment, regardless of the individual officer's state of mind, 'as long as the circumstances, viewed objectively, justify the action.' ¹²

The issue is not what COPA's investigator believed the officers were thinking at the time the officers entered the home. The issue is whether the officers' actions were objectively reasonable based on the totality of circumstances. Officer Rice and Hughes's entry into a residence in response to these circumstances was objectively reasonable under the emergency aid doctrine. The Department respectfully does not concur with COPA's findings and believes the allegations that Officers Rice and Hughes's entry and search violated the Fourth Amendment should be *Exonerated*.

A handwritten signature in blue ink, reading "Eddie T. Johnson".

Eddie T. Johnson
Superintendent of Police
Chicago Police Department

ETJ/lpc/rdr/mco

¹² Id. at 404. (internal citations omitted)



Via Electronic Mail

December 20, 2018

Eddie T. Johnson
Superintendent of Police
Chicago Police Department
3510 S. Michigan Avenue
Chicago, Illinois 60653

Re: Resolution Letter – Log No. 1087123

Dear Superintendent Johnson:

On December 14, 2018, the Department and COPA designees discussed via telephone the Department's non-concurrence regarding Log Number 1087123. Based on the discussion during between COPA and the Department, we have agreed to the following:

1. Officer Michael Hughes (#2957):
 - a. Allegation No. 3 will be changed from sustained to "not sustained."
2. Officer Jeremy Rice (#15844):
 - a. Allegation Nos. 1 and 3 will be changed from sustained to "not sustained."

The Department agrees that both Officer Hughes and Rice will receive additional training regarding search and seizure procedures.

Respectfully,

A handwritten signature in blue ink, appearing to read 'B. K. Crase', is written over a light blue horizontal line.

Brandon K. Crase
Senior Litigation Counsel
Civilian Office of Police Accountability

cc: Tracie Smith, First Deputy (COPA)
Kevin Connor, General Counsel (COPA)
Commander Tina Skahill (Chicago Police Department)
Sergeant Luke Connolly (Chicago Police Department)

I. EXECUTIVE SUMMARY

On October 14, 2017, at approximately 7:00 p.m., Officers Michael Hughes #2957 (“Officer Hughes”) and Jeremy Rice #15844 (“Officer Rice”) responded to a ShotSpotter¹ hit call reported at the side of the house located at [REDACTED] Complainant [REDACTED] (“[REDACTED]”) alleges that Officers Hughes and Rice kicked in his front door and ordered him to lie on the ground to be patted down for weapons without justification. [REDACTED] further alleges that Officers Hughes and Rice searched his home without a search warrant. Additionally, the Civilian Office of Police Accountability (“COPA”) served allegations on assisting Officers Jose Muñoz #15575 (“Officer Muñoz”), Reinaldo Rodriguez #18420 (“Officer Rodriguez”), James Hladik #14846 (“Officer Hladik”) and Michael Appelhans #11774 (“Officer Appelhans”), for failure to correctly identify themselves to [REDACTED] when requested.

Involved Officer #1:	Michael Hughes, Star #2957, Employee ID # [REDACTED], DOA: [REDACTED] 16, Rank: Police Officer, Unit of Assignment: [REDACTED] District, DOB: [REDACTED]/86, Male, White.
Involved Officer #2:	Jeremy Rice, Star #15844, Employee # [REDACTED], DOA: [REDACTED] 15, Rank: Police Officer, Unit of Assignment: [REDACTED] District, DOB: [REDACTED]/88, Male, Black.
Involved Officer #3:	Jose Muñoz, Star #15575, Employee # [REDACTED], DOA: [REDACTED] 14, Rank: Police Officer, Unit of Assignment: [REDACTED] District, DOB: [REDACTED]/90, Male, Hispanic.
Involved Officer #4:	Reinaldo Rodriguez, Star #18420, Employee # [REDACTED], DOA: [REDACTED] 15, Rank: Police Officer, Unit of Assignment: [REDACTED] District, DOB: [REDACTED]/86, Male, Hispanic.

1

Involved Officer #5:	James Hladik, Star #14846, Employee # [REDACTED], DOA: [REDACTED] 95, Rank: Police Officer, Unit of Assignment: [REDACTED] District, DOB: [REDACTED]/69, Male, White.
Involved Officer #6:	Michael Appelhans, Star #11774, Employee # [REDACTED], DOA: [REDACTED] 13, Rank: Police Officer, Unit of Assignment: [REDACTED] District, DOB: [REDACTED] 88, Male, White.
Involved Civilian #1:	[REDACTED] DOB: [REDACTED] 1985, Male, Black

III. ALLEGATIONS

Officer	Allegation	Finding
Officer Michael Hughes	1. It is alleged by [REDACTED] that on or about October 14, 2017, near the vicinity of [REDACTED], at approximately 7:00 p.m., Officer Michael Hughes kicked in his front door without justification in violation of rules 1 and 2.	Unfounded
	2. It is alleged by [REDACTED] that on or about October 14, 2017, near the vicinity of [REDACTED], at approximately 7:00 p.m., Officer Michael Hughes ordered him to lie on the ground to be patted down for weapons without justification in violation of rules 1,2, and 8.	Exonerated
	3. It is alleged by [REDACTED] that on or about October 14, 2017, near the vicinity of [REDACTED], at approximately 7:00 p.m., Officer Michael Hughes searched his home without a search warrant in violation of rules 1 and 2.	Sustained
Officer Jeremy Rice	1. It is alleged by [REDACTED] that on or about October 14, 2017, near the vicinity of [REDACTED], at approximately 7:00 p.m., Officer Jeremy Rice kicked in his front door without justification in violation of rules 1 and 2.	Sustained

	<p>2. It is alleged by [REDACTED] that on or about October 14, 2017, near the vicinity of [REDACTED], at approximately 7:00 p.m., Officer Jeremy Rice ordered him to lie on the ground to be patted down for weapons without justification in violation of rules 1, 2, and 8.</p> <p>3. It is alleged by [REDACTED] that on or about October 14, 2017, near the vicinity of [REDACTED] approximately 7:00 p.m., Officer Jeremy Rice searched his home without a search warrant in violation of rules 1 and 2.</p>	Sustained
Officer Jose Muñoz	<p>1. It is alleged by the Civilian Office of Police Accountability that on or about October 14, 2017, near the vicinity of [REDACTED] at approximately 7:00 p.m., Officer Jose Muñoz failed to correctly identify himself by giving his name, rank, and star number when requested to do so by [REDACTED] in violation of rules 5 and 37.</p>	Not Sustained
Officer Reinaldo Rodriguez	<p>1. It is alleged by the Civilian Office of Police Accountability that on or about October 14, 2017, near the vicinity of [REDACTED], at approximately 7:00 p.m., Officer Reinaldo Rodriguez failed to correctly identify himself by giving his name, rank, and star number when requested to do so by [REDACTED] in violation of rules 5 and 37.</p>	Not Sustained
Officer James Hladik	<p>1. It is alleged by the Civilian Office of Police Accountability that on or about October 14, 2017, near the vicinity of [REDACTED]</p>	Not Sustained

	<p>██████████, at approximately 7:00 p.m., Officer James Hladik failed to correctly identify himself by giving his name, rank, and star number when requested to do so by ██████████ in violation of rules 5 and 37.</p>	
Officer Michael Appelhans	<p>1. It is alleged by the Civilian Office of Police Accountability that on or about October 14, 2017, near the vicinity of ██████████, at approximately 7:00 p.m., Officer Michael Appelhans failed to correctly identify himself by giving his name, rank, and star number when requested to do so by ██████████ in violation of rules 5 and 37.</p>	Not Sustained

IV. APPLICABLE RULES AND LAWS

Rules

Rule 1: Violation of any law or ordinance.

Rule 2: Any action or conduct which impedes the Department's efforts to achieve its policy and goals or brings discredit upon the Department.

Rule 5: Failure to perform any duty.

Rule 8: Disrespect to or maltreatment of any person, while on or off duty.

Rule 37: Failure of a member, whether on or off duty, to correctly identify himself by giving his name, rank, and star number when so requested by other members of the Department or by a private citizen.

Special Orders

Special Order S03-19-01: ShotSpotter Flex Program

Federal Law

United States Constitution 4th Amendment: The right of the people to be secure in their persons, houses, papers, and effects, against unreasonable searches and seizures, shall not be violated, and no warrants shall issue, but upon probable cause, supported by oath or affirmation, and particularly describing the place to be searched, and the persons or things to be seized.

V. INVESTIGATION ²

² COPA conducted a thorough and complete investigation. The following is a summary of the material evidence gathered and relied upon in our analysis.

a. Interviews³

COPA conducted accused **Officer Michael Hughes'** audio statement on May 16, 2018. Officer Hughes stated that on October 14, 2017, at approximately 7:00 p.m., he was on patrol in the [REDACTED] District with his partner Officer Jeremy Rice. Officer Hughes stated he was about a minute away from [REDACTED] when he heard a gunshot. Officer Hughes recalled that shortly after he heard the gunshot, dispatch relayed that ShotSpotter Technology detected gunshots being fired inside of the property at [REDACTED]. Officer Hughes stated he and Officer Rice responded to the ShotSpotter hit call. Officer Hughes described ShotSpotter technology as technology used by the Chicago Police Department to locate fired gunshots. Officer Hughes stated he believed the technology is over 90 percent accurate.

Officer Hughes stated that when he arrived in the vicinity of [REDACTED] he and the other officers observed a black male run from the front lawn into the inside of the home closing the front door. Officer Hughes recalled three or more officers on scene. Officer Hughes stated that he checked both sides of the house for officer safety due to the nature of the call. Officer Hughes stated he and Officer Rice wanted to make sure no one was hurt or shot inside of the house. Officer Hughes stated Officer Rice gained entry into the house by knocking and then using his body to forcefully open the door. Officer Hughes recalled Officer Rice waiting five to ten seconds prior to forcefully opening the door. Officer Hughes stated he and Officer Rice were met by [REDACTED] who they recognized as being the male who ran into the house. Officer Hughes recalled [REDACTED] asking the officers why they were inside of his house. Officer Hughes stated either he or another officer told [REDACTED] there was a call of shots fired at that address. Officer Hughes stated he, Officer Rice, and two other officers asked [REDACTED] to sit down and calm down. Officer Hughes stated the officers searched [REDACTED] for weapons due to the nature of the call and officer safety. Officer Hughes stated he recalled seeing a red substance on the entry foyer floor that he believed was blood. Given that assumption, Officer Hughes stated he believed someone was shot inside of the house and because the second-floor unit door was open, he and his partner went inside.

Officer Hughes stated Officer Rice went up the stairs to the [REDACTED] unit and he followed. Officer Hughes stated there were three black males sitting on the couch. Officer Hughes stated he and Officer Rice wanted to make sure no one was shot or had a weapon so he and Officer Rice asked the three individuals to stand up. Officer Hughes stated he did not recall if he or Officer Hughes informed the three individuals of why they were in the house. Officer Hughes stated he patted down one individual. Officer Hughes stated he then saw a couch pillow which appeared to be manipulated so he picked it up to see if there was a weapon underneath it. Officer Hughes stated that neither he nor Officer Rice recovered a weapon. Officer Hughes stated he and Officer Rice were on the second-floor for under a minute and then left. Officer Hughes stated that while he and Officer Rice were in the second-floor unit, [REDACTED] was downstairs with two other officers. Officer Hughes stated that while there was a [REDACTED] unit to the building, he did not investigate

³ On April 16, 2018, COPA was authorized an affidavit override due to complainant noncooperation. Several failed telephone attempts were made to contact witnesses [REDACTED] and [REDACTED]. On October 17, 2017, [REDACTED], the mother of complainant [REDACTED] stated she did not want to receive further communication from COPA until she obtained counsel. On November 6, 2017, [REDACTED] failed to show up to his scheduled statement interview and failed to respond to telephone and U.S. Mail communication.

it because the door was closed and there was a large dog inside while the [REDACTED] unit door was open.⁴ Officer Hughes further stated he did not inform a supervisor about his entry into the home.⁵

COPA conducted accused **Officer Jeremy Rice's** audio statement on May 17, 2018. Officer Rice stated that on October 14, 2017, at approximately 7:00 p.m., he was on patrol in the 7th District with his partner Officer Michael Hughes. Officer Rice stated they were less than a minute away from the vicinity of [REDACTED] when they heard a gunshot. Officer Rice stated they got a call from the dispatcher stating a gunshot went off inside a home located at [REDACTED]. Officer Rice stated that when he was turning the corner, he observed a black male running into the home.

Officer Rice stated he was the first responding unit on scene but another unit assisted. Officer Rice stated he observed Officer Hughes canvassing the area for live rounds. Officer Rice stated he believed someone was hurt inside the home so he knocked on the door. Officer Rice stated it was only seconds from the time he arrived on scene to the point that he knocked on the door. Officer Rice stated that after a few attempts to knock on the door with no answer, he lightly kicked the door. Officer Rice stated he was not sure if he announced his office while knocking on the door. Officer Rice stated he used the bottom of his heel to tap the bottom of the door. Officer Rice stated the door was raggedy, shaky, and opened immediately. Officer Rice stated that due to the nature of the call and having seen an individual running into the home, he felt he had exigent circumstances to enter the home. Officer Rice stated that when the door was opened he was standing in the center area when a belligerent male came down the stairs. Officer Rice stated the male looked like the same person he observed running into the home. Officer Rice stated that he asked [REDACTED] to show his hands and get down on the ground due to the nature of the call and for officer safety. Officer Rice stated he did not think he performed a pat down on [REDACTED] but was sure someone did. Officer Rice stated [REDACTED] was eventually informed of the reason officers were in the home but that upon initial contact he was concerned about securing the area for officer safety. Officer Rice stated he heard Officer Hughes asking if there was blood on the floor. Officer Rice stated he did not see the red substance himself. Officer Rice stated that at that moment he had the reasonable belief that someone was hurt and as a police officer his job is to render aid to those in need of help. Officer Rice further stated he did not ask [REDACTED] for permission to enter the home and did not have a warrant to enter the home. Officer Rice stated he decided to conduct a well-being check. Officer Rice stated that he asked [REDACTED] how many people were upstairs and [REDACTED] stated a few people.

Officer Rice stated he went upstairs and saw three men. Officer Rice stated he asked the men if everyone was okay. Officer Rice stated some of the men either nodded their heads or responded that they were okay. Officer Rice stated he did not touch the men or manipulate any furniture. Officer Rice stated he did not see Officer Hughes search the home or the three men. Officer Rice stated he did not find any evidence of shots fired inside the home. Officer Rice stated he then left the residence. Officer Rice stated that [REDACTED] was aggressive and made a few threatening remarks.

⁴ Officer Hughes' BWC footage shows that he looked through a window on the [REDACTED] unit door and saw the barking dog.

⁵ Attachment 37.

Officer Rice stated that while there was a [REDACTED] unit, he did not investigate it because he personally saw [REDACTED] run into the home and again saw [REDACTED] coming down the stairs leading to the [REDACTED] unit. Officer Rice stated [REDACTED] informed him that his mother lived on the first floor and he lived on the [REDACTED]. Officer Rice stated that he thought he had exigent circumstances to enter the home but that he did not inquire into the [REDACTED] unit because there was an aggressive dog inside. Officer Rice stated he did not think there was someone injured in the first-floor unit because he saw [REDACTED] coming from the second-floor unit.

Officer Rice stated he was conducting a traffic stop when he received a call from Sergeant Fenton about the incident. Officer Rice stated he told Sergeant Fenton about the nature of the call and that he lightly kicked the door. Officer Rice stated Sergeant Fenton informed him that a complaint was going to be issued. Officer Rice stated he understood Sergeant Fenton had to issue the complaint.⁶

COPA conducted witness **Sergeant Timothy Fenton's** audio statement on May 29, 2018. Sergeant Fenton stated that on October 14, 2017, there was a ShotSpotter hit call to which Officers Hughes, Rice, Hladik, and other officers responded. Sergeant Fenton stated that the fired shot was registered in the gangway. Sergeant Fenton stated that at approximately 7:45 p.m., [REDACTED] ("[REDACTED]")⁷ and four witnesses arrived at the [REDACTED] District Station to file a complaint. Sergeant Fenton stated that the [REDACTED] told him the police kicked in the door and illegally searched the house. Sergeant Fenton stated one of the witnesses told him it was a male black officer who kicked in the door. Sergeant Fenton stated [REDACTED] gave him a police car number. Sergeant Fenton stated that car number corresponded to the vehicle Officer Hladik drove and so he called Officer Hladik to the station. Sergeant Fenton stated [REDACTED] told him it was Officer Hladik who kicked in the door. Sergeant Fenton stated he spoke to Officer Hladik away from [REDACTED] and Officer Hladik related that he only assisted in the call. Sergeant Fenton stated Officer Hladik then activated his BWC⁸ and spoke to [REDACTED]. Sergeant Fenton stated Officer Hladik relayed to [REDACTED] that he did drive that vehicle. Sergeant Fenton stated the witnesses all said it was not Officer Hladik who kicked in the door. Sergeant Fenton stated Officer Hladik informed him that Officers Hughes and Rice were on scene and he called them by phone.

Sergeant Fenton stated that when he spoke to Officer Hughes, he relayed that he and Officer Rice responded to a ShotSpotter hit and when they pulled up to the front of the house, they observed a male black look in their direction and run into the house closing the door. Sergeant Fenton stated Officer Hughes said that was when they knocked and kicked the door open. Sergeant Fenton stated Officer Hughes did not tell him who knocked and kicked the door. Sergeant Fenton stated Officer Rice told him roughly the same thing except that Officer Rice stated he kicked the door. Sergeant Fenton stated Officer Rice told him over the phone that he knocked and the door opened but that at the station Officer Rice told him that he knocked a few times, kicked once, and then the door opened. Sergeant Fenton stated he thinks he spoke to Officer Rice at about 8:00 p.m. Sergeant Fenton stated that the proper protocol for responding to a ShotSpotter hit is that officers respond, pat people down for weapons, go to the ShotSpotter hit location and look for shell casings.

⁶ Attachment 38, 39.

⁷ [REDACTED] is [REDACTED] mother and the first-floor resident at [REDACTED].

⁸ Body Worn Camera.

Sergeant Fenton stated that if found, the shell casings are recovered, inventoried, and reports are made. Sergeant Fenton stated that officers would enter a home in a situation like this one involving [REDACTED]. Sergeant Fenton stated that if he were responding to a shot fired call and saw someone run into a house he would go after the individual. Sergeant Fenton stated that when he spoke to Officer Hughes and Rice, he told them [REDACTED] was at that front desk and wanted to file a complaint and that he wanted to see their cameras. Sergeant Fenton stated he did see Officer Rice's BWC and observed that he knocked, turned his body around, and kicked backwards.⁹

COPA conducted witness **Officer Reinaldo Rodriguez's** audio statement on May 9, 2018. Officer Rodriguez stated that on October 14, 2017, at approximately 7:00 p.m., he was on patrol in the [REDACTED] District with his partner Officer Jose Muñoz. Officer Rodriguez stated there was an OEMC call of shots fired to the side of the house near the vicinity of [REDACTED]. Officer Rodriguez stated that when he and Officer Muñoz arrived, Officers Rice and Hughes were already on scene. Officer Rodriguez stated there were other officers on scene and more that arrived but did not recall who they were. Officer Rodriguez stated he and Officer Muñoz parked behind Officers Hughes and Rice.

Officer Rodriguez stated that he and Officer Muñoz started looking for shell casings in the area and it was then that he saw [REDACTED] in the common area of the building. Officer Rodriguez stated he did not find any shell casings. Officer Rodriguez stated he did not recall any of Officers Hughes' or Rice's actions. Officer Rodriguez stated he and Officer Muñoz were on scene for five to ten minutes.¹⁰

COPA conducted a **second audio statement of Officer Reinaldo Rodriguez** on May 25, 2018, interviewing him as an accused with respect to his failure to identify himself to [REDACTED]. Officer Rodriguez stated that pursuant to the Chicago Police Department Rules and Regulations, when a citizen asks an officer to identify him or herself, the officer must identify himself as a Chicago Police Officer, state his name, badge number, and unit of assignment. Officer Rodriguez stated that after seeing the BWC, he heard [REDACTED] asking for the names of the officers who were at his home. Officer Rodriguez, however, stated that on scene he did not hear [REDACTED] asking for his specific name. Officer Rodriguez stated that had [REDACTED] asked him specifically for his name, he would have had no problem providing his information. Officer Rodriguez stated that he was approximately 15 feet away from [REDACTED] when [REDACTED] asked for the information. Officer Rodriguez stated [REDACTED] was irate on scene and as a de-escalation technique, he decided to walk away. Officer Rodriguez stated the investigation of the scene was complete and he believed that the longer he remained on scene, the more hostile it would become. Officer Rodriguez did not observe any officer provide [REDACTED] with their information. Officer Rodriguez further stated that he now recalled being in the foyer with [REDACTED] while Officer Hughes and Rice were in the second-floor apartment. Officer Rodriguez stated [REDACTED] told him not to open the door to the first-floor apartment and that [REDACTED] was on the phone. Officer Rodriguez reiterated that [REDACTED] was being irate, screaming, and shouting and that must have been when [REDACTED] asked for the officer's information.¹¹

⁹ Attachment 51.

¹⁰ Attachment 13.

¹¹ Attachment 48.

COPA conducted witness **Officer Jose Muñoz's** audio statement on May 14, 2018. Officer Muñoz stated that on October 14, 2017, at approximately 7:00 p.m., he was on patrol in the [REDACTED] District with his partner Officer Reinaldo Rodriguez. Officer Muñoz stated he and Officer Rodriguez responded to a call of shots fired near the vicinity of [REDACTED]. Officer Muñoz stated that when he arrived on scene, Officers Rice and Hughes were already on scene. Officer Muñoz stated they parked their police vehicle behind Officers Rice's and Hughes' police vehicle. Officer Muñoz stated he did not recall if any other units assisted. Officer Muñoz stated that once on scene, he and Officer Rodriguez investigated the call by looking for shell casings and looking for injured individuals. Officer Muñoz stated their investigation revealed that no one was shot. Officer Muñoz stated he observed Officers Rice and Hughes speaking to an African American male ([REDACTED]) inside the common area of the house. Officer Muñoz stated Officer Rice made first contact with [REDACTED] and informed him that he wanted to make sure everyone was okay. Officer Muñoz stated that [REDACTED] was being very irate. Officer Muñoz stated he did not remember whether Officers Rice and Hughes entered the common area first. Officer Muñoz stated either Officer Rice or Hughes knocked on the door but did not see who knocked. Officer Muñoz stated that to his knowledge, Officers Hughes and Rice did not have a search warrant for the house.

Officer Muñoz stated he stayed with [REDACTED] in the common area while Officers Rice and Hughes went into the [REDACTED] unit to check for injured individuals. Officer Muñoz stated he did not go into the [REDACTED] unit. Officer Muñoz stated Officers Hughes and Rice were in the [REDACTED] unit for about a minute. Officer Muñoz stated that when Officers Hughes and Rice returned to the foyer, [REDACTED] threatened Officer Rice. Officer Muñoz stated all the officers, including himself, left the scene after making sure it was secure. Officer Muñoz stated he coded the call as, "other police service."¹²

COPA conducted a **second audio statement of Officer Jose Muñoz** on May 30, 2018, interviewing him as an accused with respect to his failure to identify himself to [REDACTED]. Officer Muñoz stated that pursuant to the Chicago Police Department Rules and Regulations, when a citizen asks an officer to identify him or herself, the officer must provide his or her name, rank, and star number. Officer Muñoz stated that after seeing Officer Hughes' BWC, he heard [REDACTED] asking for the names of the officers present at his home. Officer Muñoz stated he was one of the assisting officers present at [REDACTED] home but that he did not provide his information to [REDACTED]. Officer Muñoz stated he did not hear [REDACTED] asking for the information on scene. Officer Muñoz stated that while he did not provide his information because he didn't hear [REDACTED] asking for it, his information was visible on his vest. Officer Muñoz stated his vest contains his name, star, rank, and unit of assignment. Officer Muñoz stated that at the moment when Officer Hughes was walking out of [REDACTED] home and [REDACTED] requested the information, he was approximately 50 feet away from him and [REDACTED]. Officer Muñoz stated he was standing past the home's fence. Officer Muñoz stated that [REDACTED] was very aggravated and given his force mitigation technique training, he decided to create distance between himself and [REDACTED]. Officer Muñoz further stated that he could not specifically recall whether [REDACTED] asked for his information at that time. However, Officer Muñoz stated that had [REDACTED] asked him for his information at that time, he would have provided it. Officer Muñoz stated he did not see any officer provide their information to Brown on scene or hear [REDACTED] ask for any specific officer's information.¹³

¹² Attachment 40.

¹³ Attachment 52.

COPA conducted accused **Officer James Hladik's** audio statement on May 25, 2018. Officer Hladik stated that on October 14, 2017, he was on duty and working with Officer Michael Appelhans. Officer Hladik stated they responded to a ShotSpotter call. Officer Hladik stated he did not recall whether he heard if the fired gunshot was inside of the house or on the side of the house. Officer Hladik stated that upon arriving to the scene, he observed other units already on scene. Officer Hladik stated he observed officers engaging with people on the porch and inside the doorway. Officer Hladik could not remember how many officers were on scene. Officer Hladik said he went directly towards the gangway on the side of the house to look for shell casings. Officer Hladik stated he checked the two gangways and the lawn for shell casings. Officer Hladik stated it is very hard to find shell casings and so he was very concentrated when looking for them. Officer Hladik stated that Officer Appelhans was by his side looking for shell casings as well. Officer Hladik stated Officer Appelhans was a new police officer at the time and was helping him look for shell casings. Officer Hladik stated he did not find any shell casings. Officer Hladik stated he did not have any conversations with the officers on scene. Officer Hladik stated he did not know what was happening on the porch and that he was only focused on finding shell casings. Officer Hladik stated that he observed [REDACTED] locking the outer security gate. Officer Hladik stated that [REDACTED] said to him it sucked that he didn't find what he was looking for. Officer Hladik stated [REDACTED] then accused him of kicking in his door. Officer Hladik stated he then told [REDACTED] that was untrue and that he had his BWC on the whole time. Officer Hladik stated that at that time [REDACTED] did not ask him for his name or star number. Officer Hladik stated that he then left the scene.

Officer Hladik stated that pursuant to the Chicago Police Department Rules and Regulations when a citizen asks an officer to identify him or herself, the officer must give their name and star number if the officer hears the request. Officer Hladik stated that after seeing Officer Hughes' BWC, he heard [REDACTED] asking for the names of the officers present at his home. Officer Hladik stated [REDACTED] was asking for the names of the officers he was engaging with on the porch. Officer Hladik stated that at this time he was located in the gangway next door approximately 50 feet away. Officer Hladik stated he did not provide his information because he did not hear [REDACTED] specifically asking him for the information. Officer Hladik stated there was a lot of noise on scene including his police radio and the BWC going off. Officer Hladik stated that he would have provided [REDACTED] his information if [REDACTED] had asked for it. Officer Hladik stated he did not see any officer provide their name or star number to [REDACTED]. Officer Hladik stated that 30 minutes after the incident, he received a call from Sergeant Fenton asking him to go to the station. Officer Hladik stated that at the station, Sergeant Fenton told him a citizen complained about him kicking down his door. Officer Hladik stated he believed [REDACTED] was making a false police report so he activated his BWC and went out to speak to him. Officer Hladik stated he asked [REDACTED] if he thought he was the officer who kicked in his door. Officer Hladik stated [REDACTED] said no it was not Officer Hladik and further stated that the Officers Hladik and Appelhans did not do anything and were just on scene.¹⁴

COPA conducted accused **Officer Michael Appelhans'** audio statement on June 6, 2018. Officer Appelhans stated that on October 14, 2017, he was working with Officer Hladik and they responded to a ShotSpotter call. Officer Appelhans stated that at that point he had been a police officer for two months. Officer Appelhans stated that when he and Officer Hladik arrived on

¹⁴ Attachment 50.

scene, there were already four other officers on the porch of the house with [REDACTED]. Officer Appelhans recalled [REDACTED] yelling something about his dog. Officer Appelhans stated he did not have any personal contact with [REDACTED]. Officer Appelhans stated that he immediately began looking for shell casings because of the nature of the call. Officer Appelhans stated he did not recall whether he walked onto the property or whether he was searching near the sidewalk. Officer Appelhans stated he was about 12 to 15 feet away from [REDACTED]. Officer Appelhans stated Officer Hladik was also looking for shell casings. Officer Appelhans stated that pursuant to the Chicago Police Department Rules and Regulations when a citizen asks an officer to identify him or herself, the officer must provide his or her name, star number, and identify as a police officer. Officer Appelhans stated that after seeing Officer Hughes' BWC, he heard [REDACTED] asking for the names of the officers present at his home. Officer Appelhans stated he did not provide his information to [REDACTED] because he did not hear him ask for that information on scene. Officer Appelhans stated he did not observe any officers on scene provide their information to [REDACTED].¹⁵

b. Digital Evidence

Officer Rice's **Body Worn Camera ("BWC")** footage captures Officer Rice driving the police vehicle to the vicinity of [REDACTED]. Upon arriving at the residence, Officer Rice is seen walking towards the front door of the residence. Officer Rice is seen knocking on the front door five continuous times without announcing his office. Officers Hughes, Rodriguez, and Muñoz are seen walking towards the side of the house as Officer Rice is heard telling the officers to hurry up. Immediately after there is a loud thud and the front door is open. [REDACTED] is heard yelling, "why you kick my door in, hold on, hold on!"¹⁶ Officer Rice is seen pointing his gun at [REDACTED] telling him to close the open first-floor unit door and to get on the ground. [REDACTED] repeatedly asks the officers why they are at his house and why they kicked in his door. Officers Rice and Hughes are seen bringing [REDACTED] to the ground by using their hands to push down on [REDACTED] shoulders and arms. Officer Rice is heard asking [REDACTED] where the pistol is and [REDACTED] responds that there is no pistol. Officer Rice pushes the partially opened door to the [REDACTED] unit as he asks who else is upstairs. [REDACTED] responds his little brother and cousins are upstairs and that his mother just left. [REDACTED] tells Officer Rice that his mother lives on the [REDACTED] and he lives on the second-floor. [REDACTED] continues to ask for the reason the officers are at his home. Officer Rice tells [REDACTED] a gunshot went off in the house and [REDACTED] replies that it didn't go off in his house. [REDACTED] continues to tell the officers they cannot walk through his house and asks to call his mother.

Officer Rice is heard telling Officer Hughes to watch [REDACTED] as he walks up the stairs to the [REDACTED] apartment. [REDACTED] is heard telling the officers they do not have his permission to walk through his house and that he will call his lawyer. Officer Rice is heard telling [REDACTED], they don't need his permission. Once upstairs, Officer Rice asks three young males that are sitting on the couch if they are okay and asks if one of them shot a gun. One of the males shakes his head no and Officer Rice asks all three individuals to stand up. Officer Hughes is heard telling the individuals to lift their shirts up. Officer Rice asks if there is a weapon in the house to which one of the individuals responds no. Officer Rice then leaves down the stairs and yells at Officer Hughes to leave.

¹⁵ Attachment 53.

¹⁶ Attachment 11 BWC#2 at 00:49.

████ asks why the officers kicked in his door and Officer Rice responds the door was knocked on. █████ appears visibly upset and yells at Officer Rice to take off his badge. Officer Rice then leaves the home front lawn and turns off his BWC.¹⁷

Officer Hughes' **Body Worn Camera** captures the same footage as that described on Officer Rice's BWC. Officer Hughes BWC shows him sitting in the passenger's seat while Officer Rice drives to the vicinity of █████. Upon arriving, Officer Rice parks the police vehicle in front of the residence at █████ and Officers Rodriguez and Muñoz are seen parked behind Officers Hughes and Rice. Officer Muñoz is heard telling Officer Hughes that someone went inside. Officer Hughes goes towards the right-hand side of the house as Officers Rodriguez and Muñoz are seen checking the sides of the house. At the same time, Officer Rice is knocking on the front door without announcing his office. As Officer Hughes goes to check the left-hand side of the house, a loud thud is heard followed by █████ asking why someone kicked in his door. Officer Hughes then goes to the front door and is heard telling █████ to get on the ground. Officer Hughes assists Officer Rice in bringing █████ to the ground. Officer Muñoz is seen coming into the foyer of the home and telling █████ they are making sure everyone is alright. Officer Hughes is heard asking if a substance on the ground is blood. Officer Hughes then walks up to the second-floor unit and asks the three men to stand up and lift their shirts up. After looking over the three men, Officer Hughes walks down the stairs and exits the residence.¹⁸

Officer Muñoz's **Body Worn Camera** captures him in the passenger's seat while Officer Rodriguez drives to █████. Upon arrival, Officer Rodriguez parks behind Officers Rice and Hughes' vehicle. Officer Muñoz approaches the house and begins to look check the side of the house. Officer Muñoz stands on the porch and foyer with Officers Rice and Hughes as they interact with █████. █████ is heard telling Officers Rice and Hughes that they don't have permission to enter his house. Officer Muñoz is heard telling █████ that they just want to make sure everyone is okay. Officers Muñoz and Rodriguez stayed with █████ on the foyer as Officers Rice and Hughes entered the █████ unit. █████ is heard talking on the phone with his mother. █████ is heard telling his mother that the police kicked in the house door. Officer Muñoz is seen walking out of the front lawn as █████ is heard asking the Officers for their names. Officer Muñoz is then seen standing near the police vehicle waiting for Officer Rodriguez.¹⁹

Officer Rodriguez's **Body Worn Camera** captures him driving his police vehicle to █████. Upon arriving, Officer Rodriguez is seen checking the side of the house as Officers Muñoz, Rice, and Hughes are on the foyer with █████. Officer Rodriguez stands on the porch behind Officer Muñoz and then enters the foyer. Officer Rodriguez is heard asking █████ who lives on the █████. █████ is heard telling Officer Rodriguez that his mother lives on the █████. Officers Rodriguez and Muñoz are seen standing near █████ while he talks to his mother on the phone. Officer Rodriguez is seen standing on the porch as Officer Rice exits the foyer and █████ asks for everyone's names. Officer Rodriguez begins walking down the stairs as █████

¹⁷ Attachment 11.

¹⁸ Attachment 11.

¹⁹ Attachment 71.

continues to ask for the officers' names. Officer Rodriguez is heard saying the shot came from the side of the house.²⁰

Officer Hladik's **Body Worn Camera** captures him arriving at [REDACTED] and approaching the house as he asks who is shooting a gun. Officer Hladik enters the front lawn of the house and begins to look for shell casings near the sides of the house and the front lawn. Officer Hladik is then seen exiting the front lawn and checking the surrounding areas of the house. When [REDACTED] is heard asking for the names of the officers at his house, Officer Hladik is at a black gate near the gangway of the house. [REDACTED] can hardly be heard. At approximately 8:00 p.m., Officers Hladik and Appelhans are seen talking to Sergeant Fenton. Officer Hladik is seen talking to [REDACTED]. [REDACTED] tells Sergeant Fenton that Officer Hladik was present but did not enter his home.²¹

Officer Appelhans' **Body Worn Camera** captures him arriving at [REDACTED] and approaching the house. Officer Appelhans is seen checking the sides of the house. Officer Appelhans is seen following Officer Hladik checking for shell casings near the surrounding areas of the house. Officer Appelhans is standing in the front lawn when [REDACTED] is heard asking for all the officers' names.²²

The **In-Car Camera ("ICC")** footage captures Officers Appelhans and Hladik exit their police vehicles and walk towards [REDACTED]. Aside from video, the ICC, captures audio from the BWC's worn by Officers Hughes and Rice. [REDACTED] is heard yelling, "I need all ya'lls names kickin' my door in."²³

OEMC Event [REDACTED] is audio transmitting the ShotSpotter hit. The call relayed one shot to the side of the house located at [REDACTED].²⁴

Zone [REDACTED] Radio [REDACTED] is audio from unit [REDACTED] to an OEMC dispatcher relaying the ShotSpotter hit. 702S relayed one shot to the side of the house located at [REDACTED].²⁵

c. Documentary Evidence

OEMC Event Query Report [REDACTED] documents that on October 14, 2017, at 7:13:18 p.m. ShotSpotter Technology detected one round to the side of the house at [REDACTED]. The call was subsequently transmitted to OEMC by unit [REDACTED]. Officers Hughes and Rice assisted on the call at 7:13:38 p.m. Officers Rodriguez and Muñoz assisted on the call at 7:13:43 p.m. Officers Rodriguez and Muñoz left the scene at 7:22:19 p.m. At 7:38:40 p.m. Officers Hughes and Rice left the scene and coded the call as other police service.²⁶

VI. ANALYSIS

²⁰ Attachment 71.

²¹ Attachment 71.

²² Attachment 71.

²³ Attachment 11 ICC #3 at 4:47.

²⁴ Attachment 10.

²⁵ Attachment 10.

²⁶ Attachment 26.

The burden of proof COPA uses in its analysis is the preponderance of the evidence standard. It is alleged by [REDACTED] that Officers Hughes and Rice: (1) kicked in his door without justification; (2) ordered him to lie on the ground to be patted down for weapons without justification; and (3) searched his home without a search warrant. Through the course of the investigation, additional evidence of misconduct was discovered. Therefore, COPA further alleges assisting Officers Muñoz, Rodriguez, Hladik, and Appelhans failed to correctly identify themselves by giving their names, rank, and star numbers when requested to do so by [REDACTED].

a. Officer Rice Kicked in the Front Door of the Property Located at [REDACTED] and Officers Rice and Hughes Subsequently Searched the Property Without Justification.

The evidence demonstrates that Officer Rice kicked in [REDACTED] front door. Officer Rice ultimately admitted that he kicked in the door and the BWC footage demonstrates that the door was initially closed and only opened after Officer Rice kicked the door with enough force to result in a loud thud.²⁷ Both Officer Rice and Officer Hughes subsequently entered the foyer and later entered [REDACTED] unit despite [REDACTED] expressly telling Officers Rice and Hughes that they did not have permission to enter.

Searches of a home without a warrant issued by an independent judge based upon a showing of probable cause are presumptively unreasonable because “[t]he physical entry of the home is the chief evil against which the fourth amendment is directed” and are only permitted when exigent circumstances are present. *People v. Williams*, 677 N.E.2d 841, 846 (1997). Probable cause to arrest “exists when the totality of the facts and circumstances known to the officers is such that a reasonably prudent person would believe that the suspect is committing or has committed a crime.” *People v. Montgomery*, 112 Ill. 2d 517, 525 (1986). Probable cause to search must be based on facts which would cause a reasonable person to believe that a crime has been committed and those facts must cause a reasonable person to believe that evidence can be found in the place to be searched. *Illinois v. Gates*, 462 U.S. 213, 238 (1983). It is undisputed that Officer Rice and Hughes did not have a search warrant or an arrest warrant when they entered the property located at [REDACTED].

The Illinois Supreme Court set out the relevant factors to determine the existence of exigent circumstances in *People v. Williams*. These factors are whether:

²⁷ Officer Rice and Hughes initially entered the foyer of the property located at [REDACTED] but the foyer of a two-flat house located behind a closed door is clearly part of the curtilage of the property and therefore is protected by the Fourth Amendment. *People v. Burns*, 2016 IL 118973 (holding that the third-floor landing located within a locked apartment building was part of the curtilage of the apartment and that a dog sniff outside the apartment violated the Fourth Amendment); *People v. Bonilla*, 2017 IL App (3d) 160457 (extending the holding of *Burns* to a common area in an unlocked apartment building). The property located at [REDACTED] is more akin to a single-family home than an apartment building and it is not even apparent from the outside that the property has two separate units on the inside. In any event, even assuming *arguendo* that the foyer was not part of the curtilage of [REDACTED] apartment, both Officers Rice and Hughes subsequently entered [REDACTED] unit without consent or other lawful justification. While Officers Rodriguez and Muñoz also entered the foyer, there is no evidence they knew that Officer Rice forcefully kicked in the door and therefore no allegations were served against these officers.

(1) the crime under investigation was recently committed; (2) there was any deliberate or unjustified delay by the police during which a warrant could have been obtained; (3) a grave offense was involved, particularly a crime of violence; (4) there was a reasonable belief that the suspect was armed; (5) the police officers were acting on a clear showing of probable cause; (6) there was a likelihood that the suspect would escape if he was not swiftly apprehended; (7) there was a strong reason to believe that the suspect was in the premises and police entry was made peaceably, albeit nonconsensually.

Id. The factors are not exhaustive and the “fundamental guiding principle is reasonableness.” *Id.* at 847. The relevant inquiry is whether circumstances “militate against delay and justify the officers’ decision to proceed without a warrant.” *Id.* Further, an officer may have exigent circumstances to enter into a home if the commission of the offense was made in the presence of the officer or the suspect flees from a public place into his residence in an effort to defeat an arrest already set in motion. *Id.* Finally, community caretaker exception may justify a search or a seizure if the (1) the officer is performing a function other than the investigation of a crime and (2) the search or seizure is reasonable to protect the public safety under the totality of the circumstances. *People v. McDonough*, 239 Ill. 2d 260, 272 (2010).

In the instant case, the totality of the circumstances did not justify Officer Rice’s and Hughes’ warrantless entry into the property located at [REDACTED]. Both Officer Rice and Officer Hughes stated that they heard a gunshot and received a ShotSpotter hit call from dispatch reporting the gunshot near the property located at [REDACTED].²⁸ However, consistent with the reasonableness standard set forth by the Fourth Amendment, Department policy clearly and expressly states that “[a] ShotSpotter alert, by itself, does not give responding Department member(s) the legal authority to enter private property.” Special Order S03-19-01. The only other justification proffered by Officer Rice and Hughes to justify their entry into the property was that they purportedly observed a black male, now known to be [REDACTED] running into the property located at [REDACTED] and close the front door to the property as they approached in their police vehicle.

Officer Rice and Hughes’ observations were insufficient to establish probable cause to either search the home or arrest yet alone establish sufficient exigent circumstances to justify a warrantless entry into a home. It is undisputed that Officers Rice and Hughes had not even attempted to detain [REDACTED] at the time he purportedly ran inside the property. Regardless, it was entirely reasonable for [REDACTED] to take cover inside his house or otherwise flee when a loud sound consistent with gunfire emanated from the side of his property less than a minute before. Neither Officer Rice nor Officer Hughes observed [REDACTED] discharge a firearm, hold a firearm, or act in a manner consistent with possession of a firearm such as holding his side. Finally, Officer Rice and Officer Hughes did not find any evidence, such as shell casings, to corroborate that a gun had recently been fired at or near [REDACTED] nor did they hear any noises either inside or

²⁸ Both Officer Rice and Hughes told COPA investigators that dispatch stated the shot came from inside the house, but the evidence demonstrates that the officers were told that the shot came from the side of the house located at [REDACTED] and their actions on the date of the incident demonstrate that they believed the shot came from the side of the house on the date of the incident (e.g. Officer Hughes searching for shell casings outside the property, their concern that [REDACTED] discharged even though he was clearly outside the property).

outside the property located at [REDACTED] consistent with someone having just been shot at such as screaming or other commotion. Observing a man run inside a property after hearing gunfire alone cannot justify a warrantless entry into a home.

No other exception to the warrant requirement applied in this case. Officer Rice and Officer Hughes also did not receive any information from dispatch or any other source indicating that someone was shot or otherwise injured inside the house which would have justified a warrantless entry into the property under a community care-taker function. Moreover, the community caretaker exception would not apply because Officer Hughes' and Rice's actions demonstrate that their primary focus was the investigation of a crime and not rendering aid.²⁹ Finally, Officers Rice and Hughes initial actions reflect that they were not in hot pursuit of [REDACTED]. Specifically, Officer Rice knocked on the door several times before kicking it in and Officer Hughes did not even attempt to enter until after Officer Rice kicked in the door. Regardless, hot pursuit is not applicable to this incident because Officers Rice and Hughes did not have probable cause to arrest [REDACTED]. Indeed, Officers Rice and Hughes did not even arrest [REDACTED] even after they gained access to the property which reflects that they recognized that they did not have probable cause to arrest him.

For the above reasons, COPA recommends a finding of **Sustained** for allegations #1 (kicking in the door) and #3 (searching the property) against Officer Rice. However, although Officer Hughes unlawfully entered and searched the property, there is no evidence that Officer Hughes kicked in [REDACTED] front door. Therefore, COPA recommends a finding of **Unfounded** for allegation #1 against Officer Hughes (kicking in the door) and **Sustained** for allegation #3 against Officer Hughes (searching the property).³⁰

b. Officers Rice and Hughes had Articulable, Reasonable Suspicion to Conduct a Protective Pat Down of [REDACTED]

Police-citizen encounters are categorized into three tiers: (1) an arrest of a citizen, which must be supported by probable cause; (2) a temporary investigative seizure conducted pursuant to *Terry v. Ohio*, 392 U.S. 1 (1968) and 725 ILCS 5/107-14, which must be supported by a reasonable, articulable suspicion of criminal activity; and (3) a consensual encounter, which does not implicate any Fourth Amendment interests. *People v. McDonough*, 239 Ill. 2d 260, 268 (2010).

A person is seized when her freedom of movement is restrained by physical force or a show of authority. *People v. Almond*, 2015 IL 113817, ¶ 57. The test is whether a reasonable person would conclude, in light of the totality of the circumstances, that she is not free to leave. *Id.* The

²⁹ For example, Officer Hughes stated that he picked up a pillow to search for a gun and Officer Rice and Hughes did not even check most of the rooms in the property for an injured person.

³⁰ Assuming *arguendo* Officer Hughes and Officer Rice entry and search of the property located at [REDACTED] was justified by exigent circumstances (it was not), the cursory nature of their search would demonstrate that they were inattentive of duty in violation of Rule 10. Specifically, Officer Rice and Hughes did not even check various rooms in the [REDACTED] unit for the firearm or injured persons and did not enter the first-floor unit at all because a large dog was present. If Department members enter a property without a warrant or consent based on exigent circumstances, they certainly must then take all lawful and reasonable steps to ensure any threat is eliminated (e.g. thoroughly search the house for the firearm, evidence of a firearm discharge, and injured persons).

following factors, outlined in *United States v. Mendenhall*, 446 U.S. 544, 553 (1980), are instructive in determining whether a seizure has occurred: (1) the threatening presence of several officers; (2) the display of a weapon by an officer; (3) some physical touching of the person; or (4) using language or tone of voice compelling the individual to comply with the officer's requests. *Almond*, 2015 IL 113817, ¶ 57. "[T]he absence of any of the *Mendenhall* factors is 'highly instructive' on the issue of whether a seizure has occurred." *Id.*

A police officer may temporarily detain an individual for an investigatory stop when "the officer's decision is based on specific, articulable facts which warrant the investigative stop intrusion." *People v. Moore*, 286 Ill. App. 3d 649, 653 (3d Dist. 1997) (citing *Terry v. Ohio*, 392 U.S. 1, 21, (1968)); *People v. Stewart*, 242 Ill. App. 3d 599, 605 (1993)). "The police officer must have an 'articulable suspicion' that the person has committed or is about to commit a crime." *Moore*, 286 Ill. App. 3d at 653 (citations omitted). An officer may not detain an individual based on mere hunches or unparticularized suspicions. *Id.* (citations omitted). Reasonable suspicion requires less than probable cause.

Officers may not conduct a limited search for weapons during every valid investigatory stop. *People v. Sorenson*, 196 Ill. 2d 425, 433 (2001). "The officer may subject the person to a limited search for weapons . . . only if the officer reasonably believes that the person is armed and dangerous." *Id.* (citation omitted). An officer's subjective belief is not determinative, but is probative in determining the validity of the frisk. *Id.*

The evidence demonstrates that Officers Rice and Hughes detained [REDACTED] and conducted a protective pat down. A reasonable person would not feel free to leave when an officer orders him to stop and points a gun at him. However, although [REDACTED] flight was insufficient to establish probable cause for his arrest or for a warrantless entry into the property located at [REDACTED] his purported flight in combination with the ShotSpotter call from dispatch justified Officer Rice and Hughes conducting a brief investigatory stop and protective pat down of [REDACTED]. See, e.g. *Illinois v. Wardlow*, 528 U.S. 119, 123-25 (2000). Importantly, Officer Rice and Hughes only detained [REDACTED] briefly and did not handcuff [REDACTED] or place him in their police vehicle. Therefore, COPA recommends a finding of **Exonerated** for allegation #2 against Officers Rice and Hughes.³¹

c. There is Insufficient Evidence to Demonstrate that Officers Muñoz, Rodriguez, Hladik, and Appelhans Failed to Correctly Identify Themselves

³¹ COPA, unlike a criminal court, does not apply the fruit of the poisonous doctrine. COPA analyzes this allegation separate and distinct from the allegations that stem from Officer Rice's and Hughes' unlawful warrantless entry into the property. However, to be pellucidly clear, Officer Rice's and Hughes' articulable, reasonable suspicion was not sufficient to justify a warrantless entry into the property. See, e.g., *People v. D.W. (In re D.W.)*, 341 Ill. App. 3d 517 (1st Dist. 2003).

Video evidence shows that [REDACTED] yelled out from the porch, "I need all ya'lls names kickin' my door in."³² While [REDACTED] request can be heard on the assisting officers' BWC, COPA could not determine by a preponderance of the evidence that the officers in fact heard and/or understood the request on scene and deliberately ignored [REDACTED]. The officers further indicated that their information was visible on their uniform and stated that had they understood [REDACTED] was asking for their information they would have provided it to [REDACTED]. Therefore, COPA recommends a finding of Not Sustained for allegation #1 against Officers Muñoz, Rodriguez, Hladik, and Appelhans.

V. CONCLUSION

Based on the analysis set forth above, COPA makes the following findings:

Officer	Allegation	Finding
Officer Michael Hughes	1. It is alleged by [REDACTED] that on or about October 14, 2017, near the vicinity of [REDACTED], at approximately 7:00 p.m., Officer Michael Hughes kicked in his front door without justification in violation of rules 1 and 2.	Unfounded
	2. It is alleged by [REDACTED] that on or about October 14, 2017, near the vicinity of [REDACTED], at approximately 7:00 p.m., Officer Michael Hughes ordered him to lie on the ground to be patted down for weapons without justification in violation of rules 1, 2, and 8.	Exonerated
	3. It is alleged by [REDACTED] that on or about October 14, 2017, near the vicinity of [REDACTED], at approximately 7:00 p.m., Officer Michael Hughes searched his home without a search warrant in violation of rules 1 and 2.	Sustained
Officer Jeremy Rice	1. It is alleged by [REDACTED] that on or about October 14, 2017, near the vicinity of [REDACTED], at approximately 7:00 p.m., Officer Jeremy Rice kicked in his front door without justification in violation of rules 1 and 2.	Sustained
	2. It is alleged by [REDACTED] that on or about October 14, 2017, near the vicinity of [REDACTED]	Exonerated

³² Attachment 11 BWC#2 at 00:49

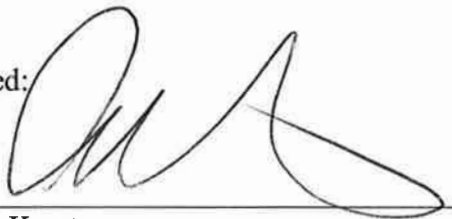
	<p>██████████, at approximately 7:00 p.m., Officer Jeremy Rice ordered him to lie on the ground to be patted down for weapons without justification in violation of rules 1,2, and 8.</p> <p>3. It is alleged by ██████████ that on or about October 14, 2017, near the vicinity of ██████████, at approximately 7:00 p.m., Officer Jeremy Rice searched his home without a search warrant in violation of rules 1 and 2.</p>	Sustained
Officer Jose Muñoz	<p>1.It is alleged by the Civilian Office of Police Accountability that on or about October 14, 2017, near the vicinity of ██████████, at approximately 7:00 p.m., Officer Jose Muñoz failed to correctly identify himself by giving his name, rank, and star number when so requested by a private citizen in violation of rules 5 and 37.</p>	Not Sustained
Officer Reinaldo Rodriguez	<p>1.It is alleged by the Civilian Office of Police Accountability that on or about October 14, 2017, near the vicinity of ██████████, at approximately 7:00 p.m., Officer Reinaldo Rodriguez failed to correctly identify himself by giving his name, rank, and star number when so requested by a private citizen in violation of rules 5 and 37.</p>	Not Sustained
Officer James Hladik	<p>1. It is alleged by the Civilian Office of Police Accountability that on or about October 14, 2017, near the vicinity of ██████████, at approximately 7:00 p.m., Officer James Hladik failed to correctly identify himself by giving his name, rank, and star number when so requested by a private citizen in violation of rules 5 and 37.</p>	Not Sustained

Officer Michael
Appelhans

1. It is alleged by the Civilian Office of Police Accountability that on or about October 14, 2017, near the vicinity of [REDACTED], at approximately 7:00 p.m., Officer Michael Appelhans failed to correctly identify himself by giving his name, rank, and star number when so requested by a private citizen in violation of rules 5 and 37.

Not
Sustained

Approved:



Andrea Kersten
Deputy Chief Administrator

Date:

7/30/18

Appendix A

Assigned Investigative Staff

Squad#:	10
Investigator:	Sandra Trujillo
Supervising Investigator:	Erica Sangster
Deputy Chief Administrator:	Andrea Kersten

